

CBTS Number 1			ARREST / NOTICE TO APPEAR Juvenile Referral Report U4-123474-A TOC								3 Request for Warrant 4 Request for Capias		Juvenile					
Agency UIK Number FL01 510 2101010		Agency Name WEST PALM BCH. POLICE DEPARTMENT			Agency Report Number 94-104116068								3					
Charge Type: Check as Many in County. <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony		<input type="checkbox"/> 3 Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor			<input type="checkbox"/> 5 Ordinance <input type="checkbox"/> 6 Other		Weapons Seized / Type 2 Yes 1 No					Multiple Clearance Indicator 1, 1						
Location of Arrest (Including Name of Business) 3160 North Jog Road, Apt 11109								Location of Detention (Business Name, Address)										
Date of Arrest		Time of Arrest		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle										
Name (Last, First, Middle) Agee, John Eric								Alias (Name, DOB, Soc. Sec. #, Etc.)										
Race W - White B - Black A - Amer. Indian H - Asian/Pacific Islander I - Amer. Indian U - Unknown		Sex W - m m - m	Date of Birth 0 1 9 0 1 8 7 4	Height 6'01"	Weight 175	Eye Color BROWN	Hair Color BROWN	Complexion Medium	Build Medium									
Local Address (Street, Apt. Number) Shreveport La								Phone ()	Residence Type: 1. City 2. County 3. Florida 4. Out of State									
Permanent Address (Street, Apt. Number)								Phone ()	Address Source:									
Business Address (Name, Street)								Phone ()	Occupation									
D/L Number, State FL-- A200-465-74-328-0			Soc Sec Number			INS Number			Place of Birth Louisiana			Citizenship US						
Co-Defendant Name (Last, First, Middle)								Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile						
Co-Defendant Name (Last, First, Middle)								Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile						
Parent Legal Custodian Other:	Name (Last) (First)		(Middle)						Residence Phone									
Address (Street, Apt. Number) (City) (State) (zip)								Business Phone										
Notified by: (Name)								Date	Time	Juvenile disposition 1. Handled/processed within Dept and Released		2 TOT HRS/CYF 3. Incarcerated						
Released To: (Name) Relationship										Date	Time							
To keep the Juvenile Yes, b.y. (Name) Clerk								School Attended		Grade								
Property Crime? Yes No								Value of Property										
Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distributu	M. Manufacture/ Produc/ Cultivate	Z. Other	Type N/A A Amphetamine	B. Barbiturate C Cocaine E Heroin	H. Hallucinogen M Marijuana O Opium/Driv.	P. Paraphomale/ Equipment	U. Unknown S Synthetic	Z. Other							
Charge Description Sexual Battery --physically helpless				Counts 1	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number 7 9 4 1 0 1 1		(14, a)		Violation of ORD #								
Drug Activity N	Drug Type N	Amount / Unit NONE	Offense # 04-16068			Warrant / Capias Number				Bond								
Charge Description				Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD					Violation of ORD #								
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant / Capias Number				Bond								
Charge Description				Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD					Violation of ORD #								
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant / Capias Number				Bond								
Charge Description				Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD					Violation of ORD #								
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant / Capias Number				Bond								
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.								Location (Court, Room Number, Address) Criminal Justice Complex 3228 Gun Club Road W.P.B, Florida 33406										
								Month p.m	Day	Year	Time 8:00	a.m						
AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED																		
X Signature of Defendant (or Juvenile and Parent/ Custodian)																		
HOLD for other Agency Name:								Signature of Arresting Officer x <i>[Signature]</i>				Name Verification (Printed by Arrestee)						
<input type="checkbox"/> Dangerous Suicidal <input type="checkbox"/> Resisted Arrest Other: _____								Name of Arresting Officer (Print) Det Amy Sinnott				ID. # 1359						
Make Deputy								Transporting Officer I.D. #				Agency						

UBI's Number FLO 5 0 0 8 0 0	PROBABLE CAUSE AFFIDAVIT				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<input checked="" type="checkbox"/> 3 Juvenile
Agency Name WEST PALM BCH. POLICE DEPARTMENT		Agency Report Number 9 4 0 4 1 1 6 0 6 8					
Charge Type Check as many as apply	<input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6 Other	Special Notes:			
Name (Last, First, Middle) Agee, John Eric	Alias		Race W	Sex m	Date Of Birth 0 9 0 8 7 4		
Charge Description Sexual Battery --physically helpless	Charge Description						
Charge Description	Charge Description						
Victim's Name (Last, First, Middle)				Race W	Sex m	Date of Birth	
Local Address (Street, Apt. Number)		(City)	State	Zip	Phone (_____) _____	Address Source Known	
Business Address (Name, Street)		(City)	State	Zip	Phone	Occupation	
The undersigned certifies and swearing that he/she has just one reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. This Person taken into custody... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed To _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.							
On the 22nd day of June 2004 at 10:00 A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)							

On June 23, 2004, West Palm Beach Police Department received a 911 call from [REDACTED] cellular phone number. [REDACTED] told the dispatcher [REDACTED] had been raped and that [REDACTED] was at [REDACTED] which is located at [REDACTED]. Upon officer's arrival they were unable to locate a victim. Later that afternoon, I made contact with a [REDACTED] who was in contact with [REDACTED] at Willis-Knighton Medical Center Emergency Department. [REDACTED] was reporting the sexual battery to them and I requested their agency assist us in completing the physical examination and sexual assault kit. I also requested a detective be assigned to take [REDACTED] statement. Det. McWilliams was assigned the case and on 06-24-2004 conducted a taped interview of [REDACTED]. [REDACTED] advised the following took place:

[REDACTED] flew to Florida on 06-18-2004 to visit and stay with [REDACTED] friend, [REDACTED] (____). [REDACTED] had known [REDACTED] for several years but had no previous sexual relationship, nor did they engage in a sexual relationship while [REDACTED] was visiting. On Tuesday evening, 06-22-2004, [REDACTED] and [REDACTED] married neighbor and former college roommate, John Agee, had dinner together in [REDACTED] apartment. The three ate and drank wine and liquor, playing drinking games. [REDACTED] said [REDACTED] drank a complete bottle of wine over 4-5 hours and had started on a second bottle, when [REDACTED] said [REDACTED] was tired and going to bed. [REDACTED] changed into [REDACTED] pajamas (white shirt, pajama bottoms, and underwear) and went to sleep in the bedroom. [REDACTED] said [REDACTED] awoke to a man on top of [REDACTED] withdrawing his penis from [REDACTED]. [REDACTED] was lying on [REDACTED] stomach, [REDACTED] loose fitting pajama bottoms had been removed and [REDACTED] underwear pulled to the side. [REDACTED] pretended to remain asleep, advising [REDACTED] was afraid and waited while the man, who [REDACTED] thought must have been [REDACTED], went to the bathroom. Shortly after that [REDACTED] came into the bedroom and went to sleep. Once [REDACTED] was asleep, [REDACTED] got out of bed, gathered [REDACTED] belongings and left the apartment. [REDACTED] called [REDACTED] and the police. [REDACTED] told [REDACTED] to get to the airport and [REDACTED] would arrange for [REDACTED] to get home. [REDACTED] walked to the nearest gas station and called for a taxi to the airport, not encountering the responding police on [REDACTED] way. Once in [REDACTED] [REDACTED] went to [REDACTED] where [REDACTED] sexual assault kit was completed.

On 06-28-2004, Detective McWilliams had [REDACTED] call [REDACTED] on his cellular telephone and Detective McWilliams

SWORN AND SUBSCRIBED BEFORE ME:
14/6

NOTARY PUBLIC: CLERK OF COURT / POLICE OFFICER

10/11/2004

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER


Amy Sinnott, 1359

NAME OF OFFICER (PLEASE PRINT)

10/11/2004

DATE

PAGE

I of 1

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PINK — Agency

OBTS Number

PROBABLE CAUSE AFFIDAVIT

 1. Arrest
 2. N.T.A.
 3. Request for Warrant
 4. Request for Capia

3

Juvenile

Agency ORI Number FLO 5 0 0 8 0 0	Agency Name WEST PALM BEACH POLICE DEPARTMENT	Agency Report Number 9 4 0 4 1 1 6 0 6 8		
Charge Type Check as many as apply	<input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 2 Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:		
Name (Last, First, Middle) Agee, John Eric	Alias		Race W	Sex m
Charge Description Sexual Battery --physically helpless	Charge Description			
Charge Description	Charge Description			
Victim's Name (Last, First, Middle)				Race Known
Local Address (Street, Apt. Number) ██████████ (City) ██████████ State ██████████ Zip ██████████ Phone ██████████				Address Source Known
Business Address (Name, Street) ██████████ (City) ██████████ State ██████████ Zip ██████████ Phone ██████████				Occupation Asst. Manager
I, the undersigned, certify and swear that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ... <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.				
On the 22nd day of June 2004 at 10:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)				

recorded the call. During the call, ██████████ confronted ██████████ about what happened and him having sex with ██████████. ██████████ denied having sex with ██████████ and asked if ██████████ woke up feeling like ██████████ had engaged in intercourse or if ██████████ actually woke up in the middle of having sex. ██████████ said it must have been John (Agee). ██████████ said Agee was freaking out over the way ██████████ left and had asked ██████████ if he did anything to ██████████ while ██████████ was passed out drunk.

I spoke to ██████████ after this call and ██████████ said ██████████ thought it was ██████████ who had sex with ██████████ because that is who was sleeping in the bed with ██████████ when ██████████ left. ██████████ said Det. McWilliams tried to reassure ██████████ that ██████████ was probably just trying to confuse ██████████. ██████████ said ██████████ at no time had any known/willing sexual contact with Agee and that there was no reason Agee would have thought ██████████ would consent to any such contact. ██████████ added ██████████ has never had sex with ██████████ and he acknowledged that on the above recorded phone call. I prepared a search warrant for a DNA sample from ██████████ and met with him as ██████████ pulled into his parking space outside his apartment on 07-21-2004. ██████████ was brought back to the police department where ██████████ was read his constitutional warnings from a preprinted card. ██████████ agreed to speak with Det. Utecht and me and also agreed to supply a DNA sample without being advised of the warrant. ██████████ denied having sex with ██████████ but advised that after ██████████ went to bed (pretty drunk), Agee kept telling ██████████ he should go in to the bedroom and "get some." ██████████ told Agee that ██████████ was passed out and not waiting for him like that. A bet came up between the two that ██████████ would not even know who was laying down next to ██████████ if one of them went in there and Agee went into the bedroom for about five minutes. Agee came out of the bedroom and went into the bathroom. Agee told ██████████ was passed out, that he slapped ██████████ on ██████████ and that ██████████ did not move. ██████████ said ██████████ went out to ██████████ car to get ██████████ cell phone and stopped to talk to neighbors for 15-20 minutes. When ██████████ returned to the apartment, Agee was sitting on the couch and said he had to get home because his wife would be home soon. ██████████ said that he called Agee when he discovered ██████████ had left and Agee was panicked, freaking out. ██████████ also said ██████████ called Agee after the phone call from ██████████ accusing him of rape, and Agee was panicked again, telling ██████████ he needed to call ██████████ and say whatever he had to to make ██████████ happy, to make it go away. ██████████ was out of town for business at that time and said Agee called ██████████.

SWORN AND SUBSCRIBED BEFORE ME:

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

10/11/2004

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Det Amy Sinnott, 1359

NAME OF OFFICER (PLEASE PRINT)

10/11/2004

DATE

PAGE

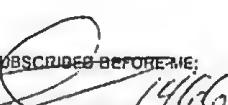
2 OF 3

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Case Number: FLO 5 0 0 8 0 0	PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capta	3	Juvenile
Agency Name WEST PALM BEACH POLICE DEPARTMENT			Agency Report Number 9 4 0 4 1 6 0 6 8				
Charge Type: Check as many as apply		1. Felony 2. Traffic Felony		3. Misdemeanor 4. Traffic Misdemeanor		5. Ordinance 6. Other	
Name (Last, First, Middle) Agee, John Eric		Alias		Race W		Sex m Date of Birth 0, 9, 0, 8, 7, 4	
Charge Description Sexual Battery --physically helpless			Charge Description				
Charge Description			Charge Description				
Victim's Name (Last, First, Middle)			Race			Sex	
Local Address (Street, Apt. Number)			(City)	State	Zip	Phone	Address Source
Business Address (Name, Street)			(City)	State	Zip	Phone	Occupation
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe, that the above named [redacted] committed the following violation of law. The Person taken into custody ...							
<input type="checkbox"/> committed the below acts in my presence.				<input type="checkbox"/> was observed by _____ who told _____			
<input type="checkbox"/> confessed To _____ admitting to the below facts.				<input checked="" type="checkbox"/> we found to have committed the below acts, resulting from my (described) investigation.			
On the 22nd day of June 2004 at 10:00 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)							
2, 3 or 4 times that night concerned over [redacted] call. Agee told [redacted] he couldn't remember if he had sex with [redacted] but he might have and that his wife could not find out about it.							
[redacted] agreed to call Agee from his cellular phone and allow us to record the call. [redacted] did call Agee and told Agee he was brought to the police department about what happened with [redacted] and that he had to give a DNA sample. [redacted] asked Agee what happened between Agee and [redacted] and Agee said he did not know if he had sex with [redacted], but that if [redacted] did not, Agee must have. Agee was again panicked, asking what could happen to him. [redacted] reported in the days after I met with him, that Agee said it would be [redacted] word against his as to whether or not the sex was consensual. [redacted] also advised that he neither witnessed nor was told of a mutual physical attraction between [redacted] and Agee. It should be noted that [redacted] also reports Agee examining [redacted] prescription medication in [redacted] purse prior to entering the bedroom where [redacted] was sleeping and commented to [redacted] about [redacted] pain medication.							
A lawful search warrant was obtained and executed for DNA standards from John Agee on July 26, 2004. The DNA standards from [redacted] and Agee, along with the sexual assault kit collected from [redacted] were turned over to the DNA lab at the Palm Beach County Sheriff's Office. Analyst Tara Sessa advised after the items' examination and DNA extraction that semen collected from [redacted] panties, vaginal swabs and Nuva-ring (vaginal birth control insert) all matched the DNA of John Agee. There was no match to [redacted].							
Agee knew of [redacted] physical inability to respond or consent and even wagered with [redacted] over [redacted] ability to recognize someone who would enter [redacted] bed. Agee further acknowledged [redacted] failure to react or wake up from his "slap on the ass." Based on the above facts, Agee is charged with Sexual Battery on a person physically helpless to resist, F.S.S. 794.011 (4a).							
SWORN AND SUBSCRIBED BEFORE ME:  1466				SIGNATURE OF ARRESTING / INVESTIGATING OFFICER 			
NOTARY PUBLIC - CLERK OF COURT / POLICE OFFICER				NAME OF OFFICER (PLEASE PRINT) Det Amy Sinnott, 1359			
10/11/2004 DATE				NAME OF OFFICER (PLEASE PRINT) 10/11/2004			
DISTRIBUTION:		WHITE — Court Copy		GREEN — State Attorney		YELLOW — Agency	
PINK — Agency							
PAGE 3 OF 3							

N/H

330539-
ARREST / NOTICE TO APPEAR

Pr 2078

OBTS Number				1. Test S.T.A.		3. Request for Warrant 4. Request for Capias		1		JUVENILE		
Agency ORI Number 0500200		Agency Name Boca Raton Police Department		Agency Report Number (N.T.A.'s only) 3 1 2 2004-012571		If Weapon Seized						
Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other						Enter Type: None/not Applicable				Multiple Clearance Indicator		
Location of Arrest (Including Name of Business) 100 NW 2ND AVE, BOCA RATON, FL 33432		Location of Offense (Business Name, Address) 1398 SW 9TH AVE, BOCA RATON, FL										
Date of Arrest 07/23/2004	Time of Arrest 23:56	Booking Date 07/24/2004	Booking Time 00:06	Jail Date 07/22/2004	In Jail Time 23:56	Location of Vehicle						
Name (Last, First, Middle) MENESES, ANDRES OSWALDO												
Alias: None												
Race W - White B - Black		Sex M	Date of Birth 02/09/1983	Height 5'11	Weight 233	Eye Color Brown	Hair Color Brown	Complexion MED	Build			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) TATT CHEST / ANGEL SPEARING DEVIL				Marital Status S	Religion CATHOLIC		Indication of Drug Influence Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown <input type="checkbox"/>					
Local Address (Street, Apt. Number) 70 11 NW 98TH TER, TAMARAC, FL 33321		(City)	(State)	(Zip)	Phone (954) 720-0442		Residence Type 1. City 2. County 3. Florida 4. Out of State					
Permanent Address (Street, Apt. Number) 70 11 NW 98TH TER, TAMARAC, FL 33321		(City)	(State)	(Zip)	Phone (954) 720-0442		Address Source					
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone		Occupation		Camp Counselor			
DL Number, State MS22014830490 / FL		Soc. Sec. Number [REDACTED]	INS Number		Place of Birth (City, State) VENEZUELA		Citizenship US					
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor	<input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor	<input type="checkbox"/> 5. Juvenile	
<input type="checkbox"/> Parent <input type="checkbox"/> Other: _____		Name (Last, First, Middle)						Residence Phone				
<input type="checkbox"/> Legal Custodian												
Address (Street, Apt. Number)		(City)	(State)	(Zip)					Business Phone			
Notified by: (Name)				Date	Time	JUVENILE DISPOSITION		1. Handled/Processed within Department and Released		2. TOT JAC		
Released To: (Name)		Relationship		Date	Time					3. Incarcerated		
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address.						School Attended		Grade				
<input type="checkbox"/> Yes, by: <input type="checkbox"/> No:						Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Description of Property		Value of Property			
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle O. Deliver E. Use	K. Dispersal/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type B. Buthinato N. N/A A. Amphetamine	H. Hallucinogen C. Cocaine B. Heroin	P. Paraphernalia/ Equipment O. Opium/Deriv.	U. Unknown S. Synthetic	Z. Other	
Charge Description LEWD OR LASCIVIOUS BATTERY						Statute Violation Number 800.04(4A)		Violation of ORD #				
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Warrant / Capias Number			Bond			
Charge Description						Statute Violation Number	Violation of ORD #					
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number			Bond			
Charge Description						Statute Violation Number	Violation of ORD #					
Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number			Bond			
Health / Apparent Physical Condition of Defendant GOOD						Any knowledge of the following: <input type="checkbox"/> Mental <input type="checkbox"/> Escape Risk <input type="checkbox"/> Medication <input type="checkbox"/> Deformities <input type="checkbox"/> Injuries Explain:						
Check which applies: <input type="checkbox"/> Released O.H. <input type="checkbox"/> Released to Parent/Guardian <input checked="" type="checkbox"/> T.O.T. County Jail <input type="checkbox"/> Ported Bond <input type="checkbox"/> South County Mental Health						PROPERTY - Received By	Released By		Released To			
Transported By				Date Transported	Time Transported	Other						
<input checked="" type="checkbox"/> INSTRUCTION NO. 1 - Mandatory appearance in court				Location (Court, Room)				No Photo Available				
<input type="checkbox"/> INSTRUCTION NO. 2 - You need not appear in Court but must comply with instructions on Page 2.				Court Date and Time								
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN COMTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.												
Signature of Defendant (or Juvenile and Parent/Custodian) _____ Date Signed _____												
HOLD for Other Agency		Signature of Arresting Officer				Name Verification (Printed by Arrestee)						
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other		Name of Arresting Officer (Print) MENDICK, JOSHUA V.		ID # 546	(PRINT)							
Arrest Date 6-17-04		Pouch # 8111114105	Arresting Officer Name MENDICK, JOSHUA V.	ID # 546			PAGE 1 OF 1					
Witness here if subject signed with an "X".												

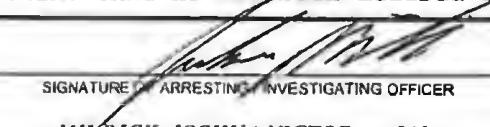
COURT COPY

PROBABLE CAUSE AFFIDAVIT

1
2. N.T.A.3. Request for Warrant
4. Request for Caples

1

JUVENILE

OGBS Number		PROBABLE CAUSE AFFIDAVIT					
A G M I N	Agency CRI Number FL 0500200	Agency Name 'BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2004-012571				
D E F	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:				
C H A R G E S	Name (Last, First, Middle) MENESES, ANDRES OSWALDO		Alias		Race W	Sex M	Date of Birth 02/09/1983
V I C T I M	Charge Description 800.04(4A) LEWD OR LASCIVIOUS BATTERY		Charge Description 800.04(4A) LEWD OR LASCIVIOUS BATTERY				
P R O B A B L E	Victim's Name (Last, First, Middle)				Race [REDACTED]	Sex [REDACTED]	Date of Birth [REDACTED]
C A U S E	Local Address (Street, Apt. Number) [REDACTED]		(City) [REDACTED]	(State) [REDACTED]	(Zip) [REDACTED]	Phone [REDACTED]	Address Source
S T A T E N T	Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Occupation
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>22</u> day of <u>July</u>, <u>2004</u> at <u>02:09</u> (Specifically include facts constituting cause for arrest.)</p>							
<p>On 07/22/04 at 17:07 hours, The Boca Raton Police Department was dispatched to the Boca Raton Hospital in reference to a lascivious act on a minor. Officer Sanchez responded to the emergency room and met with [REDACTED]. [REDACTED] told Officer Sanchez that at approximately 16:15 hours [REDACTED] went to pick up [REDACTED] at [REDACTED], [REDACTED]. The [REDACTED] juvenile [REDACTED] resides at [REDACTED], [REDACTED]. When [REDACTED] arrived [REDACTED] noticed a dark green Toyota Tacoma in the driveway. [REDACTED] stated to Officer Sanchez that when [REDACTED] entered the residence, [REDACTED] felt that something was wrong with [REDACTED]. When [REDACTED] looked into [REDACTED] room [REDACTED] found a white male hiding behind the door. [REDACTED] then told [REDACTED] that nothing had happened and that "Mike or Andre" (the male subject) was just a friend from camp. The male then left the home.</p> <p>Officer Sanchez next spoke with Nurse Catherine Eberhart at The Boca Raton Community Hospital. Nurse Eberhart told Officer Sanchez that she had asked [REDACTED] why [REDACTED] came to the emergency room. [REDACTED] stated that [REDACTED] replied, "I had unprotected sex and I need to get checked for STDs". Through the course of the investigation it was determined that [REDACTED], a [REDACTED] year old juvenile, had [REDACTED] intercourse twice with this white male known as Mike or Andre. This act occurred on 7/20/04 and again on 7/22/04. During the course of the investigation it was also determined that [REDACTED] met this male while attending a camp in Boca Raton and that the male was approximately 22 years old. On 7/22/04 Boca Raton Police Detectives Giumenta and Clare developed information to believe that the unidentified male was Andres O. Meneses (02/09/83). On 7/23/04 [REDACTED] and [REDACTED] identified Andres Meneses in a photo line-up as the suspect.</p> <p>On 7/23/04 Investigator Castellanos and myself traveled to 70-11 NW 98th Terrace, Tamarac in an attempt to speak with Andres. This address was obtained from his Florida Driver License. Upon arrival in Tamarac we met with Oswaldo Meneses and Ruby Meneses. Mr. Meneses invited us into his home and asked how he could help. We advised Mr. and Mrs. Meneses that we needed to speak to Andres in reference to a crime that he had been accused of. Mr. and</p>							
A G M I N I S T R A T I V E	SWORN AND SUBSCRIBED before me  SCOTT JAMES NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)		SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  MIMICK, JOSHUA VICTOR 546 NAME OF OFFICER (PLEASE PRINT)		PAGE 1 of 2		
<p>07/24/2004 DATE</p> <p>07/24/2004 DATE</p>							

STATE ATTORNEY

	DOCS Number	PROBABLE CAUSE AFFIDAVIT SUPPLEMENT			Arrest Z-N.T.A	3. Request for Warrant 4. Request for Capias	1	JUVENILE
A D M I N	Agency ORI Number FL 0500200	Agency Name BOCA RATON POLICE DEPARTMENT	Agency Report Number 3 2 2004-012571					
D E F	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes:				
P R O B A B L E C A U S E S T A T E M E N T	Name (Last, First, Middle) MIENESES, ANDRES OSWALDO			Aliases	Race W	Sex M	Date of Birth 02/09/1983	
<p>Mrs. Meneses left messages for Andres on his cell phone to come home immediately. I left Mr. Meneses my business card and asked him to call me when Andres came home. Investigator Castellanos and I then left the home, but waited in the area in case Andres returned. At approximately 22:40 hours we noticed Andres' green Toyota Tacoma turn onto his street. We then went back to 70-11 NW 98th Terrace, Tamarac.</p> <p>When we arrived back at the residence, we knocked on the door and Andres Meneses opened the door. Mr. and Mrs. Meneses also came to the door. We told Andre that we would like to speak with him about an incident in Boca Raton. We were then invited into the home again. Andres, Investigator Castellanos, and myself sat down at a table in the kitchen. Mr. Meneses stood in the kitchen while we spoke with Andres. I explained to Andres that we were there to investigate his sexual activity with [REDACTED].</p> <p>During a taped statement at his home in Tamarac, Andres admitted to having sexual intercourse with [REDACTED] once on 7/20/04 and again on 7/22/04 at [REDACTED] home in Boca Raton. Andres stated that [REDACTED] had called him on his cellular phone on both occasions and invited him to the home in Boca Raton. During the statement Andres stated that he believed [REDACTED] to be [REDACTED] or [REDACTED] years old. He believes that [REDACTED] obtained his cellular phone number by taking it out of his backpack at a Boca Raton camp. Andres stated that he did not force [REDACTED] to have sex with him, but it did happen. When I concluded my interview I asked Andres if he would be willing to come with us to the Boca Raton Police Department and consent to a DNA swab of his saliva. I also informed Andres that we would further discuss charges related to this incident. Andres agreed to come with us to Boca Raton of his own free will. Upon arrival at the Boca Raton Police Department I placed Andres under arrest. Officer Castellanos then processed Andres into the booking area. While in the booking area I did ask Andres to consent to a DNA swab of his mouth. I then read Andres his Miranda warnings and a consent-to-search card on tape. Andres verbally acknowledged and signed both sides of the card. Crime Scene Technician Carlyle then took the sample from Andres' mouth and placed it into evidence.</p> <p>Based on the facts of this investigation I have probable cause to believe that Andres Meneses did unlawfully engage in sexual activity with [REDACTED], a person 12 years of age or older but less than 16 years of age. Andres Meneses is charged with two counts of Lewd or Lascivious Battery, a felony of the second degree.</p>								
A D M I N I S T R A T I V E	SWORN AND SUBSCRIBED BEFORE ME:  SCOTT JONES ST <small>NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</small> <hr/> 07/24/2004 <small>DATE</small>			SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  MINDICK, JOSHUA VICTOR S-46 <small>NAME OF OFFICER (PLEASE PRINT)</small> <hr/> 07/24/2004 <small>DATE</small>				
PAGE 2 OF 2								

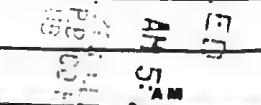
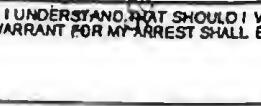
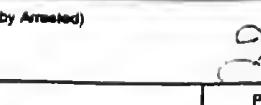
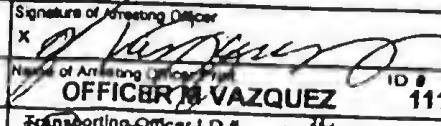
CRIME ANALYSIS

J. 0248647 Page 25
ARREST / NOTICE TO APPEAR
Juvenile Referral Report

1 Arrest
Z.N.T.A.
3. Request for Warrant
4. Request for Copies

Juvenile

1

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report									
Agency Opts Number		Agency Name			Agency Number						
FL0502700		PALM SPRINGS PUBLIC SAFETY			82-1-04-14631						
Charge Type: Check if many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4 Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other			Weapon Spotted / Type 2 Yes 2 No		Multiple Clearance Indicator				
Location of Arrest (Including Name of Business)		Location of Offense/Business Name, Address									
Date of arrest 06/18/2004		Time of Arrest 1849		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle 217 TAMOSHANTER DRIVE PALM SPRINGS, FLA. 33481			
Name (Last, First, Middle) CORZINE, TODD CHRISTOPHER		Alias Name DOB Soc Sec #, Etc.)									
Sex W - White I - American Indian B - Black O - Oriental/Asian		Sex M		Date of Birth 12/13/1962	Height 602	Weight 210	Eye Color Blue	Hair Color Brown	Complexion Light	Build Medium	
Social, Marks, Tattoos, Unique Physical Features (Location Type Description)											
Marital Status Married		Religion		Indication of: Alcohol Influence Drug Influence		<input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>					
Local Address (Street And Number)		(City) (State) (Zip)		Phone 561-629-3355		Residence Type: 1. City 3 Florida 2 County 4 Out of State		1			
Permanent Address (Street And Number)		(City) (State) (Zip)		Phone 561-629-3355		Address Source Verbal					
Business Address (Name Street)		(City) (State) (Zip)		Phone 561-719-0674		Occupation HANDYMAN					
DL Number State C-625-803-62-453-0		Soc Sec Number		INS Number		Place of Birth IL		Citizenship US			
Co-Defendant Name (Last First Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
Co-Defendant Name (Last First Middle)				Race	Sex	Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile		
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last) NO Bond.		(First)	(Middle)			Residence Phone			
Address (Street And Number)		(City) (State) (ZIP)						Business Phone			
Notified by: (Name)		Date		REQUIRED		Juvenile Disposition 1. Handled/Processed within Dept and Released		2 TO HRS/CYF 3 Incarcerated			
Relationship								Date	Time		
The above address was provided by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and/or parent was told to keep the Juvenile Clerk of the Court (Phone 620-2526) informed of any change of address.											
<input type="checkbox"/> Yes by: (Name) <input type="checkbox"/> No: (Reason)						School Attended		Grade			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property					
Drug Activity S. Sell B. N/A P. Possess T. Traffic		R. Smuggle D. Deliver E. Use		K. Dispense/ Distribute	M. Manufacture/ Produce Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturates C. Cocaine	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Psychopharm/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description SEXUAL BATTERY				Counts	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Status Violation Number 794.011(8)(B)		Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant/Copies Number		Bond			
NONE	NONE		04-14631								
Charge Description LEWD OR LASCIVIOUS BATTERY				Counts	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number 800.04(4)(a)		Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant/Copies Number		Bond			
NONE	NONE		04-14631								
Charge Description				Counts	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number		Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant/Copies Number		Bond			
Charge Description				Counts	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number		Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit	Offense #			Warrant/Copies Number		Bond			
<input type="checkbox"/> Instruction No 1 Mandatory Appearance in Court <input type="checkbox"/> Instructions No 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court Room Number Address)									
		Court Date and Time									
		Month	Day	Year	Time						
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.											
Signature of Defendant (or Juvenile and Parent/ Custodian)										Date Signed	
HOLD for other Agency				Signature of Arresting Officer				Name Verification (Printed by Arrested)			
Name:				 OFFICER M. VAZQUEZ ID # 111							
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Related Arrest <input type="checkbox"/> Other								(PRINT)			
Intake Deputy				ID #	Pouch #	Transporting Officer ID #	30	Witness here if subject signed with an X			
								PAGE 1 OF 1			

OSTS Number

PROBABLE CAUSE AFFIDAVIT

1. Arrest 3 Req. for Warrant
2. N.T.A. 4. Req. for Ceplas

1

JUV

Agency ORI Number
FLO502700

Agency Name

Palm Springs Public SafetyAgency Report Number
82 - 2004-14631Charge Type:
as apply.

1. Felony 3. Misdemeanor 5. Ordinance
 2. Traffic Felony 4. Traffic Misd. 6. Other

Special Notes:

Name(Last, First, Middle)

CORZINE, TODD CHRISTOPHER

Aliases

Rac

Sex

Date of Birth
12/13/1962

Charge Description

SEXUAL BATTERY

Charge Description

Charge Description

LEWD & LASCIVOIUS

Charge Description

Victim's Name: (Last,First,Middle)

Local Address(Street,Apt,Number)

(City)

(State)

(zip)

Phone

Rac

Sex

Date of Birth

Business Address(Name, Street)

(City)

(State)

(zip)

Phone

Address

Source
VERBAL

Occupation

The underlined certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody.....

committed the below acts in my presence.
 confessed to _____ admitting to the below facts.

was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.
 was found to have committed the below acts resulting from my (described) investigation.

On the 18 day of JUNE 2004 at 1109 AM PM (Specifically include facts constituting cause for arrest.)

I WAS MET AT THE STATION BY 11-04-67 OF LOCATED IN THE VILLAGE OF PALM SPRINGS, PALM BEACH COUNTY. STATED TO THAT FOUND OUT THAT WAS INVOLVED WITH A SEXUAL RELATIONSHIP WITH TODD CHRISTOPHER CORZINE 12-13-62. STATED THAT LAST NIGHT AFTER PUTTING TWO YEAR OLD DAUGHTER TO SLEEP GOT UP AND WENT INTO THE KITCHEN. WHILE IN THE KITCHEN SAW MOVEMENT COMING FROM ROOM THROUGH THE OPEN DOOR (AND DO NOT SHARE A ROOM). WHEN WALKED UP TO THE DOOR SAW MR. CORZINE LYING ON THE FAR SIDE OF THE BED. HAD HEAD IN THE GROIN AREA, BELOW THE NAVEL AND ABOVE THE THIGH. FACE WAS FACING DOWN TOWARDS MR. CORZINES PENIS. STATES THAT WHEN WALKED INTO THE ROOM AND STARTED YELLING JUMPED BACK AND PULLED OFF THE BLUE SHEET THAT COVERED MR. CORZINE. STATED THAT HAD AN ERECTION. YELLED NOTHING HAPPENED AND RAN OUTSIDE. STATED YELLED AT AND THEN RAN OUTSIDE TO TALK TO ASKED HOW LONG THIS HAD BEEN GOING ON. AT FIRST DENIED ANY SEXUAL ACT, THEN

Sworn and subscribed before me:

DEP Cg 186

Notary Public/Clerk of Court/Police Ofc.

06/18/2004

Date

M. Vazquez #111
Signature of Arresting/Inv. Officer
OFC. M. VAZQUEZ

Name of Officer (Print)
06/18/2004

Date

Page
1 of 3

OBTS Number

PROBABLE CAUSE
AFFIDAVIT CONTINUATION

1. Arrest 3. Req. for Warrant
2. N.T.A. 4. Req. for Capias

1

Juv.

Agency ORI Number
FL0502700

Agency Name

Palm Springs Public SafetyAgency Report Number
82- 2004-14831

Name Last, First, Middle)

CORZINE, TODD CHRISTOPHER

Alias

Race

W

Sex

M

Date of Birth

12/13/1982

TOLD [REDACTED] IT HAD BEEN GOING ON SINCE [REDACTED] WENT ON A CRUISE WHICH WAS IN 1997. I THEN WENT TO SPEAK TO THE VICTIM [REDACTED] I ASKED [REDACTED] WHAT WAS GOING ON [REDACTED] AND IF THERE WAS ANYWAY I COULD HELP. [REDACTED] STATED THAT [REDACTED] FOUND OUT THAT [REDACTED] WAS GIVING [REDACTED] BLOW JOBS. I ASKED [REDACTED] TO EXPLAIN TO ME WHAT WAS HAPPENING. [REDACTED] STATED THAT [REDACTED] WOULD LET [REDACTED] GO OUT SIDE AND BE WITH [REDACTED] FRIENDS IF [REDACTED] WOULD EITHER GIVE HIM A BLOW JOB OR A HAND JOB. IF [REDACTED] DIDN'T [REDACTED] WOULD NOT BE ALLOWED TO EVEN GO OUTSIDE. [REDACTED] STATES THAT [REDACTED] HAS HAD SEX WITH HIM A FEW TIMES AND ONE TIME THOUGHT THAT [REDACTED] WAS PREGNANT. DURING THIS TIME [REDACTED] APPEARED TO BE VERY QUIET AND STARTED TO CRY A FEW TIMES. AT THIS POINT I ESTABLISHED THAT THERE WAS ENOUGH EVIDENCE TO CONDUCT A FULL INVESTIGATION. I NOTIFIED DET. GAGNON AND [REDACTED] SET AN APPOINTMENT WITH HOME SAFE, CPT FOR A FORENSIC INTERVIEW.

ON THIS DATE AT 1400 HRS DET. GAGNON AND I MET WITH THE VICTIM AT CHILD PROTECTION TEAM (CPT). CPT CASE COORDINATOR, DENISE EGAN, CONDUCTED A FORENSIC INTERVIEW WITH THE VICTIM. AT THIS TIME IT WAS DETERMINED THAT THE VICTIM KNEW THE DIFFERENCE BETWEEN A TRUTH AND A LIE. THE VICTIM AGREED TO TELL THE TRUTH AND ASKED IF [REDACTED] KNEW WHY [REDACTED] WAS HERE. THE VICTIM REPLIED, YES AND STATED THE FOLLOWING. IN 1997 [REDACTED] ASKED [REDACTED] "IF YOU WANT TO BE GOOD TO ME, YOU WILL GIVE ME A HAND JOB." WHEN ASKED IF [REDACTED] KNEW AT THAT TIME WHAT A HAND JOB WAS, SHE REPLIED "YES, THE KIDS TALK ABOUT IT IN SCHOOL". VICTIM STATES YOU RUB THE "DICK". THE VICTIM WAS THEN ASKED TO EXPLAIN WHAT A DICK WAS AND [REDACTED] STATED "A STICK WITH TO BALLS". [REDACTED] STATED THAT THE DEF WOULD CUM INTO [REDACTED] HAND. OTHER TIMES HE WOULD ASK [REDACTED] TO SUCK HIS "COCK" OR "DICK", GIVING HIM A BLOW JOB. THE DEF STATED THAT IF [REDACTED] TOLD ANYONE THAT [REDACTED] WOULD GO LIVE IN A TRAILER PARK AND [REDACTED] WOULD GO TO JAIL. THE VICTIM ADVISED THAT THESE ACTS WOULD OCCURR IN [REDACTED] BEDROOM AND IN

Sworn and subscribed before me:

DET. M. Vazquez #106

Notary Public/Clerk of Court/Police Ofc.

06/18/2004

Date

Signature of Arresting Officer

OFC. M. VAZQUEZ

Page

Name of Officer (Please Print)

06/18/2004

2 of 3

Date

OBTG Number

**PROBABLE CAUSE
AFFIDAVIT CONTINUATION**

1. Arrest 3. Req. for Warrant
2. N.T.A. 4. Req. for Capias

Juv.

Agency ORI Number

FL0502700

Agency Name

Palm Springs Public Safety

Agency Report Number
82-

Name Last, First, Middle)

CORZINE, TODD CHRISTOPHER

Alias

Race

W

Sex

M

Date of Birth
12/13/1962

HIS BEDROOM. THIS WOULD OCCUR TWO TO THREE TIMES A WEEK. THE VICTIM ALSO STATED THAT [REDACTED] WAS NEVER HOME DURING THESE ACTS. BETWEEN APRIL 2004 AND JUNE 2004 THE DEFENDANT ADVISED [REDACTED] THAT [REDACTED] WAS OLD ENOUGH TO ENGAGE IN SEXUAL INTERCOURSE. THE DEFENDANT COERCED [REDACTED] TO SUBMIT TO SEXUAL INTERCOURSE BY THREATENING TO RETALIATE AGAINST [REDACTED] AND [REDACTED]. THE VICTIM DESCRIBED SEXUAL INTERCOURSE AS PLACING "HIS DICK INSIDE MY [REDACTED]". THE VICTIM ADVISED THAT HE WOULD PUT ON A CONDOM PRIOR TO SEXUAL INTERCOURSE. THE VICTIM STATES THAT THEY HAD SEXUAL INTERCOURSE TWO TIMES BETWEEN APRIL 2004 AND JUNE 2004. THE VICTIM ADVISED FROM 1997 TO JUNE 2004 THAT [REDACTED] WOULD GIVE THE DEF EITHER A BLOW JOB OR A HAND JOB TWO TO THREE TIME A WEEK, SO [REDACTED] COULD GET OUT OF THE HOUSE.

THE VICTIM ADVISED THAT DURING THE SEXUAL INTERCOURSE SHE WOULD BE FULLY DRESSED AND THAT HE WOULD BE NAKED. [REDACTED] ALSO STATED THAT DURING SEXUAL INTERCOURSE WITH THE DEF [REDACTED] WOULD COVER [REDACTED] FACE WITH THE BLANKETS. [REDACTED] HAVE BEEN HAVING DOMESTIC PROBLEMS AND [REDACTED] WAS NOT LIVING IN THE HOUSE BETWEEN APRIL OF 2004 AND JUNE 2004, THIS IS WHEN THE SEXUAL INTERCOURSE OCCURRED.

BY THREATS AND INTIMIDATION, DEFENDANT CORZINE, GAINED COOPERATION AND COMPLIANCE FROM THE VICTIM, STARTING AT TEN YEARS OF AGE. DEFENDANT CORZINE HAS BEEN CHARGED ACCORDINGLY TO VIOLATION OF F.S.S. 794.011 (8)(b) SEXUAL BATTERY AND VIOLATION OF F.S.S. 800.04(4)(a) LEWD OR LASCIVIOUS BATTERY.

Swear and subscribed before me

DFT. [Signature] 6/18/2004
Notary Public/Clerk of Court/Police Ofc.
06/18/2004

Date

Signature of Arresting Officer

OFC. M. VAZQUEZ

Page

Name of Officer (Please Print)

06/18/2004

3 of 3

Date

14-78
Rough Arrest Only Y

ADMINISTRATION	OBTS Number			ARREST / NOTICE TO APPEAR Juvenile Referral Report						1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	1 Juvenile N	
	Agency ORI Number FL0500000			DEPARTMENT OF CORRECTIONS									Agency Report Number 06-2869
DEFENDANT	Charge Type: Check as many as apply. <input type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input checked="" type="checkbox"/> 6. Other VOP			Weapon Seized/Type			Multiple Clearance Indicator 02						
	Location of Arrest (Including Name of Business) FL DOC, 4480 South Tiffany Drive # 1001, Mangonia Park, FL 33407			Location of Offense (Business Name, Address)									
	Date of Arrest 10/5/06	Time of Arrest 0845	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle						
	Name (Last, First, Middle) VILBRUN, EMMANUEL										Alias (Name, DOB, Soc. Sec. #, Etc.)		
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex M	Date of Birth 1/23/84	Height 5' 6"	Weight 150	Eye Color Black	Hair Color Brown	Complexion Light	Build Thin			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)						Marital Status Single		Religion Unknown		Indication Y N Unk. Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/>		
	Local Address (Street, Apt, Number) 912 WEST KALMIA DRIVE			(City) LAKE PARK	(State) FL	(Zip) 33403	Phone (561) 255 - 3387	Residence Type 1. City 3. Florida 2. County 4. Out of State			1		
	Permanent Address (Street, Apt, Number) SAME AS ABOVE			(City)	(State)	(Zip)	Phone	Address Source					
	Business Address (Street, Apt, Number) Pepsi			(City) Riviera Beach	(State) FL	(Zip) 33404	Phone (561) 848 - 1000	Occupation Warehouse					
	D/L Number, State V416 - 200 - 84 - 023 - 0			Soc. Sec. Number	INS Number		Place of Birth GONAIVES, HAITI		Citizenship U.S.				
CO-DEF	Co-Defendant Name (Last, First, Middle) N/A			Race	Sex	Date of Birth	1. Arrested 3. Felony 5. Juvenile 2. At Large 4. Misdemeanor						
	Co-Defendant Name (Last, First, Middle) N/A			Race	Sex	Date of Birth	1. Arrested 3. Felony 5. Juvenile 2. At Large 4. Misdemeanor						
JUVENILE	Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other N/A			(First) (Middle)						Residence Phone N/A			
	Address (Street, Apt, Number) N/A			(City) N/A	(State) N/A	(Zip) N/A	Business Phone N/A						
	Notified by: (Name) N/A			Date N/A	Time N/A	Juvenile Disposition 1. Handled/Processed within Dept. and Released 2. TOT HRS/CYF 3. Incarcerated							
	Released To: (Name) N/A			Relationship - N/A	FOIC/NICIC N/A	Date N/A	Time N/A						
The above address was provided by defendant and/or defendant's parents. The child and/or parent was tried to keep the Juvenile Court Clerk's Office informed of any change of address: <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No; (Reason)										School Attended N/A			
										Grade N/A			
CODE	Recovery Information 0. N/A 1. Voluntary 2. Located Not Returned 3. Hospitalized 4. HRS Custody 5. Law Enforcement Custody 6. Returned to Parent 7. Deceased 8. Other												
	Drug Activity S. Sell R. Smuggle K. Dispense/ B. Buy D. Deliver M. Manufacture Z. Other			Drug Type B. Barbituate H. Hallucinogen P. Pernephinal/Equipment N. N/A C. Cocaine M. Marijuana O. Opium/Deriv. P. Possess A. Amphetamine E. Heroin S. Synthetic			U. Unknown Z. Other						
CHARGE	Charge Description Violation of Probation:			Counts 1	Domestic Violence <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Statute Violation Number 948.06		Violation of ORD #				
	Drug Activity N	Drug Type N	Amount/Unit N/A	Offense # 06-2869			Warrant/Capias Number 04 - 002209CFA02	Bond None					
CHARGE	Charge Description FTA			Counts 1	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number 901.31		Violation of ORD #				
	Drug Activity N	Drug Type N	Amount/Unit N/A	Offense # 06-2869			Warrant/Capias Number 06 - 020963TCA08	Bond \$200.00					
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #				
	Drug Activity	Drug Type	Amount/Unit	Offense #			Warrant/Capias Number	Bond					
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Yes <input type="checkbox"/> No		Statute Violation Number		Violation of ORD #				
	Drug Activity	Drug Type	Amount/Unit	Offense #			Warrant/Capias Number	Bond					
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance In Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must Comply with instructions on reverse side.			Location (Court, Room Number, Address)						OCT 5 PM 3:47			
				Court Date and Time Month Day Year						Time	A.M. <input type="checkbox"/> P.M.		
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.													
Signature of Defendant (or Juvenile and Parent/Custodian)										Date Signed			
ADMIN	HOLD for other Agency Name: Officer D.M. Peter			Signature of Arresting Officer X			Name Verification (Printed by Arrestee) - (PRINT)						
				Name of Arresting Officer (Print) Officer D.M. Peter			I.D. # 193						
Dangerous <input type="checkbox"/> Resisted Arrest Suicidal <input type="checkbox"/> Other: Officer D.M. Peter			Transferring Officer D.M. Peter			I.D. # 147-1478-204	Agency PINK - JAIL (Rough Arrest)			Witness here is subject signed with an "X".			
										PAGE 1 of 1			

OBTS Number	PROBABLE CAUSE AFFIDAVIT			
	1. Arrest 2. N.T.A. 3. Request for Warrant 4. Request for Capias			
Agency ORI Number FLO 5 0 0 0 0 0	Agency Name DEPARTMENT OF CORRECTIONS	Agency Report Number		
Charge Type: <input type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance Check as many <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input checked="" type="checkbox"/> 6. Other VOP as apply.		Special Notes: VOP: 04-002209CFA02		
Defendant's Name (Last, First, Middle) VILBRUN, EMMANUEL		Race Black	Sex Male	Date of Birth 1 / 23 / 84
Charge Description 948.06 Violation of Probation case # 04-002209CFA02		Charge Description (VOP)		
Charge Description		Charge Description		
Victim's Name (Last, First, Middle) State of Florida			Race N / A	Sex N / A
Victim's Local Address (Street, Apt. Number) N / A		(City) N / A	(State) N / A	(Zip) N / A
Victim's Business Address (Name, Street) N / A		(City) N / A	(State) N / A	(Zip) N / A
Phone N / A				
Address Source N / A				
Occupation N / A				
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody...				
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.				
On the 5th day of October, 2006 at 8:45 <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest).				

NARRATIVE:

Violation of Probation pursuant to FSS 948.06 by:

Violation of Condition (1) of the Order of Probation, by failing to make a full and truthful report to his probation officer on the form provided for that purpose, and as grounds for belief that he violated his probation, affiant states that the aforesaid did falsely report that he had no been arrest/had any contact with law enforcement on his report for the month of August 2006, knowing same to be false when in truth the aforesaid was issued a Notice to Appear (NTA) for Driving While License Suspended on July 3, 2006, as told to the affiant on Septmeber 29, 2006 by Clerk of Court Zita.

Violation of Condition (5) of the Order of Probation, by failing to live and remain at liberty without violating any law by committing the criminal offense of Driving While License Suspended on July 3, 2006, in North Palm Beach, Palm Beach County, Florida, and as grounds for belief that he violated his probation, affiant states that the aforesaid was issued a Notice to Appear (NTA) on July 3, 2006, for the said offense by the North Palm Beach Police Department, as told to affiant by Clerk of Court Zita.

HOLD FOR DOC

AFFIDAVIT TO BE FILED

WARRANTLESS ARREST

Sworn and Subscribed before me	
Signature Notary Public / Clerk of Court / Officer (F.S.S 117.10)	
Bart Gladstone	
Name of Notary Public / Clerk of Court / Officer (F.S.S 117.10)	
October 5, 2006	
Date	

Signature of Arresting / Investigating Officer	
D. M. Peter #193	
Name of Officer (Please Print)	
10 / 5 / 06	
Date	

3246053

ARREST / NOTICE TO APPEAR

Juvenile Referral Report

221
3. Request for Warrant
2. N.Y.A. 4. Request for Copies

Juvenile

Case Number		ARREST / NOTICE TO APPEAR				1/		3. Request for Warrant		2. N.Y.A. 4. Request for Copies		1			
Agency ORI Number		Agency Name				Agency Report Number (N.Y.A.'s only)									
FLO 502600		PALM BEACH GARDENS POLICE DEPT.				78		-04000989							
Charge Type: <input checked="" type="checkbox"/> 1. Felony Check as many as apply <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized		Enter Type		Multiple Clearance Indicator					
Location of Arrest (Including Name of Business)		Location of Defense (Business Name, Address)													
4445 LILAC STREET, PALM BEACH GARDENS FL 33410		SAME													
Date of arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle									
02/18/04	2213	/ /		/ /		LYONS TOWING 1107 OLD DIXIE HWY									
Name (Last, First, Middle)															
VILBRUN, EMMANUEL															
Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build							
W - White I - American Indian B - Black O - Oriented/African	B M	01/23/84	509	145	BRO	BLK	DRK	THIN							
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status		Religion		Indication of: Alcohol Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> Drug Influence <input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/>						
NONE VISIBLE					SINGLE		CATHOLIC								
Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Residence Type:							
1500 CRESCENT CIRCLE #23			WEST PALM BEACH	33403		()		1. City 3. Florida 2. County 4. Out of State							
Permanent Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone		Address Source							
SAME AS ABOVE						()		DRIVERS LICENSE							
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone		Occupation							
						()		STUDENT							
D/L Number, State		Social Sec. Number		INS Number		Place of Birth (City, State)		Citizenship							
V416200840230						HAITI		HAITIAN							
Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile						
Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile						
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Difter	Name (Last) (First)	(Middle)					Residence Phone								
Address (Street, Apt. Number)					(City)	(State)	(Zip)	Business Phone							
Notified by: (Name)			Date	Time	Juvenile Disposition		1. Handled/processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated								
Released To: (Name)			Relationship				Date Time								
(The above address providing by defendant and/or defendant's parents the child and/or parent was told to keep the Juvenile court Clerk's office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)								School Attended				GRADE			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No Description of Property								Value of Property				\$			
Drug Activity		A. Sell N. N/A P. Possess	R. Smuggle B. Buy T. Traffic	K. Dispense or Distribute D. Deliver E. Use	M. Manufacture Produce Cultivate	Z. Other	Type	B. Barbiturates C. Cocaine A. Amphetamine	D. Hallucinogen M. Marijuana O. Opium/Opiate	E. Heroin	P. Pernphenazine S. Synthetic	U. Unknown Z. Other			
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number				Violation of ORD #			
LEWD OR LASCIVIOUS MOLESTATION<16				01				800.04 (5)(a)							
Drug Activity	Drug Type	Amount / Unit		Offense #				Warrant / Capias Number				Bond			
N	N	N		01											
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number				Violation of DRD #			
Drug Activity	Drug Type	Amount / Unit		Offense #				Warrant / Capias Number				Bond			
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number				Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit		Offense #		Counts		Warrant / Capias Number				Bond			
Charge Description				Counts		Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N		Statute Violation Number				Violation of ORD #			
Drug Activity	Drug Type	Amount / Unit		Offense #		Counts		Warrant / Capias Number				Bond			
Notice to Appear				Location (Court, Room Number, Address)											
				Court Date and Time											
				Month	Day	Year	Time	A. M.		P. M.					
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED															
Signature of Defendant (or Juvenile and Parent Custodian)												Date Signed			
HOLD for other Agency Name:				Signature of Arresting Officer				Name Verification (Printed by Arrestee)							
ADMIN				Name of Arresting Officer (Print)				ID #		PRINT					
Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/>				Resisted Arrest Other: _____				296							
Inmate Deputy				ID. #	Pouch #	Transporting Officer ID #				Agency				PAGE	
														1 or 2	
Witness here if subject signed with an "X"															

ADMIN	CBTS Number FLO 502600	PROBABLE CAUSE AFFIDAVIT			1 Arrest 2 N.T.A.	3 Request for Warrant 4 Request for Caples	<input checked="" type="checkbox"/> Juvenile <input type="checkbox"/>	
	Agency ORI Number PALM BEACH GARDENS POLICE DEPT.	Agency Name	Agency Report Number 78-04000989					
CHARGES DEF	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:						
VICTIM	Name (Last, First, Middle) VILBRUN, EMMANUEL	Alias	Race B	Sex M	Date of Birth 01 / 23 / 84			
	Charge Description EWD AND LASCIVIOUS MOLESTATION <16	Charge Description						
	Charge Description	Charge Description						
	Victim's Name (Last, First, Middle)		Race W	Sex F	Date of Birth 08 / 05 / 89			
	Local Address (Street, Apt. Number) [REDACTED]	(City) [REDACTED]	(State) [REDACTED]	(Zip) [REDACTED]	Phone [REDACTED]	Address Source VERBAL		
	Business Address Name, Street)	(City)	(State)	(Zip)	Phone	Occupation STUDENT		
<p>The undersigned Certifies and avers that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...</p> <p><input checked="" type="checkbox"/> Committed the below acts in my presence. <input checked="" type="checkbox"/> Confessed to Officer E. Guillen admitting to the below facts.</p> <p><input type="checkbox"/> Was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>18</u> day of <u>FEBRUARY</u> <u>2004</u> at <u>10:13</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
PROBABLE CAUSE STATEMENT	<p>On the evening of Wednesday, 02/18/2004, at approximately 10:13 P.M., I, Officer E. Guillen of the Palm Beach Gardens Police Department, while on routine patrol of the 4000 block of Lilac Street, Palm Beach Gardens Florida 33410, observed a blue in color Toyota Camry parked in a desolate parking lot, owned by the Palm Beach County School Board, with no street lighting, with its engine running and head lights turned off.</p> <p>As I approached the vehicle, I observed what appeared to be a water vapor or condensation forming on the inside portion of the windows of the vehicle and movement from the back seat area. I approached the vehicle from the driver's side and knocked on the driver's side rear window while at the same time, illuminating the interior of the vehicle with my flashlight. I observed two occupants inside of the vehicle, a white female later identified as [REDACTED], and a black male later identified via his Florida drivers license as 20 year old, Emmanuel Vilbrun (01-23-1984). Vilbrun, who was not wearing a shirt and was covered with perspiration. He was laying across the back seat of the vehicle with his blue jeans unbuttoned, his belt unfastened, and his pants zipper in the down position. [REDACTED] who appeared to be only wearing a red in color jacket and a white t-shirt, was curled into a fetal position in the back seat. While illuminating the vehicle interior, I noticed that the female appeared to be [REDACTED]. I opened the driver's side rear door. I felt a burst of warm, moist air come from the interior of the vehicle. I asked [REDACTED] how old [REDACTED] was and [REDACTED] replied, [REDACTED]. I then asked [REDACTED] to step out of the vehicle for further investigation. [REDACTED] reached to the floorboard area of the back seat and recovered a pair of gray in color boxer style underwear which [REDACTED] put on. During [REDACTED] attempt to clothe [REDACTED], I noticed that [REDACTED] was not wearing any other coverage or underwear below [REDACTED] waist. I then asked Vilbrun for identification at which</p>							
	ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME <i>Sgt. JBL #88</i> NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER 02-19-2004 DATE		<i>[Signature]</i> SIGNATURE OF ARRESTING / INVESTIGATING OFFICER			Officer E. Guillen NAME OF OFFICER PLEASE PRINT	296 ID # PAGE 1 OF 3
	02-19-2004 DATE							

ADMIN	OBTS Number FLO 502800	PROBABLE CAUSE AFFIDAVIT			1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Capias	<input type="checkbox"/>	Juvenile <input checked="" type="checkbox"/>	
	Agency ORI Number PALM BEACH GARDENS POLICE DEPT.	Agency Name	Agency Report Number 78- 04-000989						
CHARGES DEF	Charge Type: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			Special Notes:					
VICTIM	Name (Last, First, Middle) Vilbrun, Emmanuel	Alias	Race B	Sex M	Date of Birth 01 / 23 / 84				
CHARGE DESCRIPTION	LEWD AND LASCIVIOUS MOLESTATION <16		Charge Description						
CHARACTERISTICS			Charge Description						
WITNESS	Victim's Name (Last, First, Middle)			Race W	Sex F	Date of Birth 08 / 05 / 89			
ADDRESS	Local Address (Street) and Number		(City)	(State)	(zip)	Phone	Address Source VERBAL		
EMPLOYMENT	Business Address Name, Street		(City)	(State)	(zip)	Phone	Occupation STUDENT		
The undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody . . .									
<input checked="" type="checkbox"/> Committed the below acts in my presence. <input type="checkbox"/> Was observed by _____ who told _____ <input checked="" type="checkbox"/> Confessed to Officer E. Guillen admitting to the below facts. <input checked="" type="checkbox"/> That he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.									
On the <u>18th</u> day of <u>Feb</u> <u>2004</u> at <u>1013</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)									

time he presented a Florida Learners Drivers license bearing Number V416-200-84-023-0 and displaying date of birth 01/23/1984. I then asked Vilbrun how he knew [REDACTED] which he replied, "[REDACTED] is my girlfriend." I then asked him how long they had been dating and he replied two months.

Vilbrun and [REDACTED] were transported to the Palm Beach Gardens Police Department for further investigation. Vilbrun was advised of his constitutional rights per Miranda which voluntarily waived in writing. During the interview with Vilbrun, he wrote a statement stating, "Me and [REDACTED] were in my car making love. We've been going out for 2 months. We both agreed that tonight we would make love. But there was no rapping involved at all. We were both touching each other like legs, back, titties. We have made love four or more times."

[REDACTED] was then interviewed in the presence of victims services supervisor Blanca Deason. During the interview, [REDACTED] explained that [REDACTED] and Vilbrun had had sexual intercourse twice while in the interior of the vehicle on today's date for approximately one hour. When asked to define sexual intercourse, [REDACTED] stated, "We had sex." [REDACTED] was asked if "sex" was penis to vagina penitration, and [REDACTED] replied, "yes".

[REDACTED] then explained that Vilbrun had told her that he was 17 years of age and [REDACTED] was involved in the relationship under that pretense. [REDACTED] further explained that during their two month relationship, [REDACTED] and Vilbrun had sexual intercourse five times in different venues, including his residence, [REDACTED] residence and several times in his vehicle. [REDACTED] elaborated that their intimacies also involved oral sex performed by both parties on each other. [REDACTED] told me that when they first noticed the patrol car behind them, Vilbrun

SWORN AND SUBSCRIBED BEFORE ME <i>Sgt. J. C. #104</i>		 <small>SIGNATURE OF ARRESTING/ INVESTIGATING OFFICER</small>	
<small>NOTARY PUBLIC/CLERK OF COURT / POLICE OFFICER</small> <small>02-19-2004</small>		Officer E. Guillen <small>NAME OF OFFICER PLEASE PRINT</small> 02-19-2004 <small>DATE</small>	
		296 <small>ID #</small> PAGE 2 OF 3	

ADMIN	CBTS Number	PROBABLE CAUSE AFFIDAVIT			1 Arrest 2. N.T.A	3 Request for Warrant 4 Request for Capias	<input type="checkbox"/>	Juvenile <input checked="" type="checkbox"/>		
	Agency ORI Number FLO 502600	Agency Name PALM BEACH GARDENS POLICE DEPT.	Agency Report Number 78-04-00989							
CHARGES DEF	Charge Type: Check as many as apply: <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:						
VICTIM	Name (Last, First, Middle) Vilbrun, Emmanuel	Alias		Race B	Sex M	Date of Birth 01 / 23 / 84				
Charge Description LEWD AND LASCIVIOUS MOLESTATION <16		Charge Description								
Charge Description		Charge Description								
Victim's Name (Last, First, Middle)		(City)	(State)	(zip)	Phone	Race W	Sex F	Date of Birth 08 / 05 / 89		
Local Address (Street, City, Number)						Address Source VERBAL				
Business Address Name, Street		(City)	(State)	(zip)	Phone	Occupation STUDENT				
The undersigned Certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...										
<input checked="" type="checkbox"/> Committed the below acts in my presence. <input checked="" type="checkbox"/> Confessed to Officer E. Guillen admitting to the below facts. <table border="0" style="margin-left: 20px;"> <tr> <td><input type="checkbox"/> Was observed by _____ who told _____</td> </tr> <tr> <td><input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.</td> </tr> </table>									<input type="checkbox"/> Was observed by _____ who told _____	<input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.
<input type="checkbox"/> Was observed by _____ who told _____										
<input checked="" type="checkbox"/> Was found to have committed the below acts, resulting from my (described) investigation.										
On the <u>18th</u> day of <u>Feb</u> <u>2004</u> at <u>1013</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)										
<p>said, "I don't want to go to jail". _____ also stated that _____ was very surprised, because if _____ would have known that Vilbrun was twenty years old _____ would have never had sex with him. _____ said that he was fully aware of _____ age, explaining that they had talked before about his not being able to continue having sex with him. _____ said that he was fully aware of _____ age, explaining that they had talked before about his not being able to continue having sex with _____ after he turned 18.</p> <p>Based on my own investigations, observations, and the statements of Defendant Vilbrun and Victim _____, I believe the above to be true and correct. Furthermore, I believe that probable cause exists for the arrest of Defendant Vilbrun for the charge of Lewd Lascivious Molestation of a child under 16.</p>										
<p>SWORN AND SUBSCRIBED BEFORE ME Sgt. E. Guillen #108 NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER <u>02-19-2004</u> DATE </p>										
 SIGNATURE OF ARRESTING/INVESTIGATING OFFICER <p>Officer E. Guillen NAME OF OFFICER PLEASE PRINT <u>02-19-2004</u> DATE PAGE # <u>3 OF 3</u></p>										

DBTS Number	ARREST / NOTICE TO APPEAR Juvenile Referral Report										3. Request for Warrant 4. Request for Capias			
Agency ORI Number	Agency Name										1			
FLD 510 2101010	WEST PALM BCH. POLICE DEPARTMENT										Agency Report Number			
Charge Type Check as Many as apply.	<input checked="" type="checkbox"/> 1. Felony			<input type="checkbox"/> 3. Misdemeanor			<input type="checkbox"/> 5. Ordinance			Weapons Seized / Type				
	<input type="checkbox"/> 2. Traffic Felony			<input type="checkbox"/> 4. Traffic Misdemeanor			<input type="checkbox"/> 6. Other			2 Yes 2 No				
Location of Arrest (Including Name of Business) 600 Banyan Blvd., West Palm Beach, Florida 33401											Multiple Clearance Indicator			
Date Of Arrest	Time Of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle								
1 2 0 3 0 3	0 9 4 7													
Name (Last, First, Middle) Defeitas, Rafael Peter											Alias (Name, DOB, Sex, Sec. #, Etc.)			
Race W - White B - Black A - Amer. Indian S - Asian P - Pacific Islander U - Unknown	Sex M - Male F - Female	Date Of Birth 0-1-4-1	Height 5' 7"	Weight 160	Eye Color Brown	Hair Color Brown	Complexion Light	Build Med						
											M			
Local Address (Street, Apt. Number) 258 West 14th Street											Alcohol Influence Drug Influence			
City Riviera Beach											Phone (561) 632-1117			
State FL											Residence Type: 1. City 2. County			
Zip 33404											3. Florida 4. Out of State			
Permanent Address (Street, Apt. Number) Same											Address Source Defendant			
Business Address (Name, Street)											Occupation Supervisor - Adelphia Comm			
D/L Number, State D-163-735-42-131-0		Sec Soc Number 265-55-0434			INS Number			Place of Birth Trinidad			Citizenship US			
Co-Defendant Name (Last, First, Middle)											Race Sex Date Of Birth			
											<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large			
											<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
Co-Defendant Name (Last, First, Middle)											Race Sex Date Of Birth			
											<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large			
											<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
Parent Legal Custodian Other:		Name (Last) (First)			(Middle)			Residence Phone						
Address (Street, Apt. Number) (City) (State) (zip)											Business Phone			
Notified by: (Name) No/Hu											Date Time	Juvenile disposition 1. Handled/ processed within Dept and Released	2 TOT HRS/CYF 3. Incarcerated	
Released To: (Name) Relationship											Date Time			
to keep the Juvenile Yes, b/y: (Name) Clerk defendant and / or the defendant's parents The child and / or parent was told No: (Reason)											School Attended	Grade		
Property Crime? Yes No		Description on of Property									Value of Property			
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Z Other Produce/ Cultivate	Type N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z Other				
Charge Description Sexual Battery					Counts 1	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number 7 9 4 0 1 1 1 5					Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number							Bond		
Charge Description					Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD								Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number							Bond		
Charge Description					Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD								Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number							Bond		
Charge Description					Counts	<input type="checkbox"/> FSS <input type="checkbox"/> ORD								Violation of ORD #
Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number							Bond		
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)												
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Month p.m	Day	Year	Time	a.m								
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED														
Signature of Defendant (or Juvenile and Parent/ Custodian)											Date Signed			
HOLD for other Agency Name:					Signature of Arresting Officer X					Name Verification (Printed by Arrestee)				
<input type="checkbox"/> Dangerous Suicidal		<input checked="" type="checkbox"/> Resisted Arrest Dishar:		Name of Arresting Officer (Print) Lefont			I.D. # 1197	(PRINT)						
Deputy Attala		I.D. # 4716	Rough # 729	Transporting Officer I.D. # 1COPATRICK # 835			Agency West				PAGE			

Signature of Defendant (or Juvenile and Parent/Custodian)

Dele Signed

HOLD for other Agency Name:		Signature of Arresting Officer <i>[Signature]</i>		Name Verification (Printed by Arreslee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Dihar: _____		Name of Arresting Officer (Print) Lefont		I.D. # 1197	(PRINT)		PAGE 1 OF 1
Deputy Sheriff _____ K. Stadlerman		I.D. # 4716	Rough # 729.	Transporting Officer I.D. # KIDARNEK 855	Agency USA		
F4261	DISTRIBUTION:	WHITE - COURT COPY	GREEN - STATE ATTORNEY	YELLOW - AGENCY	PINK - JAH	COV-D - DEFENDANT	

QETS Number	PROBABLE CAUSE AFFIDAVIT					1. Arr.	3. Request for Warrant	4. Request for Cepia	1	Juvenile
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FLO 5 0 0 8 0 0	Agency Name WEST PALM BCH. POLICE DEPARTMENT	Agency Report Number 9 4 0 3 1 2 8 1 1 6	
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Charge Type: Check as many as apply:	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Trespass Felony	<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:
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Name (Last, First, Middle) Defreitas, Rafael Peter	Alias	Race B	Sex M	Date of Birth 0 4 1 1 4 2
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Charge Description Sexual Battery	Charge Description
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Charge Description	Charge Description
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Victim's Name (Last, First, Middle) Dupalis, Berline	Race B	Sex F	Date of Birth 0 9 1 4 8 2
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Local Address (Street, Apt. Number) 624 Palm Beach Lakes Blvd. #8	(City) WPB	State FL	Zip 33407	Phone (561) 856-2974	Address Source Known
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Business Address (Name, Street)	(City)	State	Zip	Phone (754) 245-5149	Occupation
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The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law
The Person taken into custody ...

committed the below acts in my presence.
 was observed by _____ who told _____
 confessed To _____
admitting to the below facts.
 was found to have committed the below acts, resulting from my (described) investigation.

On the _____ day of _____ 20____ et _____ A.M. P.M. (Specifically include facts constituting cause for arrest.)

On Thursday, November 13, 2003, at 1200 hours, Detective A. Sam and I responded to 624 Palm Beach Lakes Blvd., Apartment number eight, West Palm Beach, Florida 33407, regarding a sexual battery. The victim, Berline Dupalis provided us with a sworn taped statement.

Berline said that she ordered digital cable service from Adelphia which was scheduled to be installed that day. At about 1000 hours, an installer arrived. That installer telephoned another employee for assistance named Rafael. Rafael and the other installer remained in and out of her apartment for about one hour until the installation was complete. During that time, Rafael told Berline that he had been attracted to Haitian women. Berline, changing the subject, inquired about a job at Adelphia Cable. Though Berline felt uncomfortable with Rafael, she assumed he would be leaving soon.

After the installation was complete, and both men appeared to have left, Rafael returned. Berline answered the door, and he handed her a channel lineup guide. She told him that she already had a card, but he pushed her in the apartment and locked the door behind him cornering her against the wall and the front doorframe.

Rafael then grabbed Berline's chest and began pulling his pants down. He also tried to pull Berline's pants down, but she was able to keep them on. He then started kissing her face and eyes as Berline cried, "no" and "stop". Rafael then pulled her face toward his penis forcing her mouth to touch his penis. As she pulled her head away, Rafael forced her hand near his penis, and he ejaculated on her hand which she immediately wiped on her pants (Collected as evidence). Berline then ran toward the living room couch where her cellular phone was located, and she locked herself inside the apartment's bathroom. Rafael then pleaded for her not to call anyone, and few minutes later, he left.

At about 1320 hours, I spoke with Rafael via telephone. I told him that I was a detective, and I requested to speak with him in person. Rafael said that he was about to eat lunch at his home. I then asked Rafael if he wanted to eat lunch with me, and he said if I was buying, he would join me; I agreed.

SWORN AND SUBSCRIBED BEFORE ME:

NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER

12/03/2003

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

Det. Lefont 1197

NAME OF OFFICER (PLEASE PRINT)

12/03/2003

DATE

PAGE

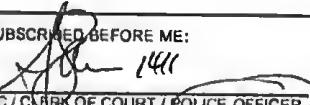
1 of 2

DISTRIBUTION: WHITE — Court Copy

GREEN — State Attorney

YELLOW — Agency

PINK — Agency

DBTS Number		PROBABLE CAUSE AFFIDAVIT						1. A/ 2. N.T.A.		3. Request for Warrant 4. Request for Capta		1	Juvenile
* Agency DRI Number FLO 5 0 0 8 0 0		Agency Name WEST PALM BEACH POLICE DEPARTMENT		Agency Report Number 9 4 0 3 2 8 1 1 6									
Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Trespass Felony		<input type="checkbox"/> 3. Misdemeanor 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Special Notes:							
Name (Last, First, Middle) Defreitas, Rafael Peter				Alias		Race B		Sex M		Date of Birth 0 4 1 1 4 2			
Charge Description Sexual Battery				Charge Description									
Charge Description				Charge Description									
Victim's Name (Last, First, Middle) Dupalis, Berline						Race B		Sex F		Date of Birth 0 9 1 4 8 2			
Local Address (Street, Apt. Number) 624 Palm Beach Lakes Blvd. #8		(City) WPB		State FL Zip 33407		Phone (561) 856-2974		Address Source					
Business Address (Name, Street)		(City)		State		Zip		Phone (754) 245-5149		Occupation			
<p>The undersigned certifies and avers that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law The Person taken into custody...</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed To _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>													
<p>At about 1345 hours, we met with Rafael at a Jamaican restaurant he chose. We sat in a booth located along the west wall of the restaurant closest to the front door which was open. Rafael sat to my left near the outside of the booth (our backs facing the front door), and Detective Sam sat opposite of me furthest from the front door (facing the front door). I told Rafael that I appreciated him speaking with Detective Sam and me. I told him several times that he did not have to speak with me if he did not wish to, and he was free to leave. Rafael agreed to remain in the restaurant and speak with us.</p> <p>Rafael then said, if we paid attention to that woman, and her being as ugly as she is, we would know that there is no way he would risk his career over her or anyone. I told Rafael that she accused him of exposing his penis to her and trying to take her clothes off. Rafael denied any wrongdoing. He said that there is no way he would ever do anything like that to anyone. Rafael also said that he did not mean to offend Haitians, but he had no desire whatsoever to be with a Haitian woman.</p> <p>I asked Rafael several times if he exposed his penis to the victim, if he ejaculated inside her apartment, if he attempted to remove her clothes, if he ejaculated on her, and if there was any reason for his semen to be in the victim's home; he answered "no" to every question. Rafael also consented (consent to search form signed) to provide us with a buccal swab (saliva sample) for DNA comparison.</p> <p>On December 2, 2003, I spoke with Forensic Scientist, Tara Sessa of the Palm Beach County Sheriff's Office Serology Lab. According to Tara, the semen recovered on Berline's pants and hand, matched Rafael's DNA. On December 3, 2003, at 0947 hours, Det. Sam and I interviewed Rafael at the West Palm Beach Police Department. Rafael was read his Miranda Rights, he stated that he understood his rights, and he agreed to speak with us. Rafael said that he lied when he spoke with us at the restaurant. He said that Berline performed oral sex on him, without him asking, and when he ejaculated, he did not ejaculate on her. Rafael said he lied because he feared losing his job.</p> <p>Due to the sworn statement provided by Berline, Rafael's denial of having any sexual contact with Berline, and then retracting his statement, and the findings of the Palm Beach County Sheriff's Office Serology Lab, I believe probable cause exists to charge Rafael Defreitas with one count of Sexual Battery, Florida State Statute 794.011 (5).</p>													
<p>SWORN AND SUBSCRIBED BEFORE ME:  14/1</p> <p>NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER</p> <p>12/03/2003</p> <p>DATE</p>													
<p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  Det. Lefont 1197</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>12/03/2003</p> <p>DATE</p>													
<p>PAGE 2 Of 2</p>													

OBTS Number				ARREST / NOTICE TO APPEAR Juvenile Referral Report								1. Arrest 3. Request for Warrant 2. N.T.A. 4. Request for Capias				4 Juvenile							
ADMINISTRATIVE	Agency ORI Number FLO 5 0 4 2 0 0				Agency Name PALM BEACH COUNTY SCHOOL DISTRICT POLICE								Agency Report Number 9 9 - 0 2 - 4 0 9 4										
	Change Type Check as many as apply				<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				Weapon Seized/Type <input type="checkbox"/> 1. Yes <input checked="" type="checkbox"/> 2. No				Multiple Clearance Indicator										
	Location of Arrest (Including Name of Business)												Location of Offense (Business Name, Address)										
	Date of Arrest				Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle								
	Name (Last, First, Middle) Gleason, Raymond P.												Alias (Name, DOB, Social Security #, Etc.)										
	Race W - White I - American Indian B - Black O - Oriental/Asian				Sex W	M	Date of Birth 0 9 1 2 5 3		Height 5 08	Weight 180	Eye Color Blue		Hair Color BRO		Complexion Fair		Build Hvy						
DEFENDANT	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)												Marital Status M		Religion		Indication of Alcohol Influence <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Unknown						
	Local Address (Street, Apt Number) 721 7th Ln.												(City) Lake Worth	(State) FL	(Zip) 33463	Phone (561) 439 - 2929		Residence Type: 1. City 3. Florida 2. County 4. Out of State				1	
	Permanent Address (Street, Apt Number)												(City)	(State)	(Zip)	Phone () - 2929		Address Source <input type="checkbox"/> Records					
	Business Address (Name, Street) 3300 Forest Hill Blvd.												(City) WPB	(State) FL	(Zip) 33406	Phone (561) 434 - 8000		Occupation <input type="checkbox"/> Teacher					
	D/L Number, State G42573553320 FI				Social Security Number 100-46-5602				INS Number				Place of Birth				Citizenship USA						
	Co-Defendant Name (Last, First, Middle)												Race	Sex	Date of Birth						<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> 5. Juvenile		
CO-DEF	Co-Defendant Name (Last, First, Middle)												Race	Sex	Date of Birth						<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 3. Felony <input type="checkbox"/> 2. At Large <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> Other <input type="checkbox"/> 5. Juvenile		
	<input type="checkbox"/> Parent Name (Last) (First) <input type="checkbox"/> Legal Custodian (Middle) <input type="checkbox"/> Other																Residence Phone () -						
	Address (Street, Apt Number)												(City)	(State)	(Zip)	Business Phone () -							
	Notified by: (Name)												Date	Time	Juvenile Disposition								
	Released To: (Name)												Relationship				Data	Time					
	The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2528) informed of any change of address <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No (Reason)												School Attended				Grade						
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property										Value of Property											
CODE	Drug Activity N. N/A P. Possess				S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment	U. Unknown Z. Other S. Synthetic									
	Charge Description Lewd / Lascivious Molestation				Counts 2	<input checked="" type="checkbox"/> FSS <input type="checkbox"/> ORD	Statute Violation Number 8 0 0 1 - 0 4 1 1 (5 b)				Violation of ORD #												
	Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number				Bond										
	Charge Description				Counts	<input type="checkbox"/> FSS <input checked="" type="checkbox"/> ORD	Statute Violation Number				Violation of ORD #												
	Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number				Bond										
	Charge Description				Counts	<input type="checkbox"/> FSS <input checked="" type="checkbox"/> ORD	Statute Violation Number				Violation of ORD #												
Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number				Bond											
Charge Description				Counts	<input type="checkbox"/> FSS <input checked="" type="checkbox"/> ORD	Statute Violation Number				Violation of ORO #													
Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number				Bond											
CHARGE	<input type="checkbox"/> Mandatory Appearance in Court		Location (Court, Room Number, Address)																				
	Month		Day		Year		Time		<input type="checkbox"/> A.M. <input type="checkbox"/> P.M.														
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.																						
	Signature of Defendant (or Juvenile and Parent/Custodian)																						
	Date Signed																						
	Held for other Agency Name:				Signature of Arresting Officer X John Saaytao				Name Verification (Printed by Arrested) (PRINT)														
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Shielded <input type="checkbox"/> Other				Name of Arresting Officer (Print) J.M. Saaytao				ID #															
Witness here if subject signed with an "X"																							
PAGE																							

I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.

Signature of Defendant (or Juvenile and Parent/Custodian)

Date Signed

INSTRATIVE	Hold for other Agency Name:	Signature of Arresting Officer  X	Name Verification (Printed by Arrested) (PRINT)
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest Substantial <input type="checkbox"/> Other	Name of Arresting Officer (Print) J.M. Savvta	ID # 759

Probable Cause Affidavit

Agency ORI Number FLO 504200	Agency Name Palm Beach County School District Police	Agency Report Number 2002-4094
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Name (Last, First, Middle) Gleason, Raymond P	Race W	Sex M	Date of Birth 09-12-53
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Charge Description Lewd / Lascivious Molestation	Charge Description
Charge Description	Charge Description

Victim's Name (Last, First, Middle) Plasencia, Vanessa	Race W	Sex F	Date of Birth 08-13-93
Local Address 3722 Victoria Dr. West Palm Beach Fl. 33406	Phone 313-8535	Address Source Victim	
Business Address: Berkshire Elem. 1060 S. Kirk Rd. WPB 33406	Phone 434-8678	Occupation: Student	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. The Person taken into custody was found to have committed the below acts, resulting from my (described) investigation.

On 11-25-02 your Affiant arrived at Berkshire Elementary School reference a complaint by school principal Ms. Sandy Gero, who advised that two female fourth grade students reported to a teacher in the aftercare program, that teacher Mr. Raymond Gleason touched them in a manner that makes them feel uncomfortable. The teacher whom they first spoke with notified the After Care Director who then spoke with the students in more detail. Mr. Gleason was not at the school and was reassigned to his home due to the complaints; however, he was not informed as to the nature of the complaints.

I then individually met with the after care teacher/counselor and the director to conduct interviews with them. The interviews were audiotape recorded and the employees were placed under oath. All audiotape and videotape recorded statements obtained during this investigation will not be reiterated in their entirety within this report. For the complete text of statements refer to the audio or videotape. The following is a summary of their statements:

Larissa Dennstedt: Is a kindergarten teacher and a first and second grade reading teacher who works in the after care program after school. Stated that during the after program, at approximately 1430 hours four girls mentioned they wanted to go to the office. After the students were settled in the classroom Dennstedt took one of the students who wanted to go to office aside and asked her what she wanted to go to the office for. Student Vanessa Plasencia told Dennstedt she wanted to tell Ms. Gero that she felt uncomfortable with the way her teacher, Mr. Gleason, was touching her. Dennstedt asked if the other three girls needed to go with her and Vanessa said yes they all needed to talk. Dennstedt then spoke

Karen Rice O'Donnell
Sworn and Subscribed before me
Notary Public/Clerk of Court/Police Officer

James Sapta
Signature of Arresting/Investigating Officer

Detective James Sapta ID 759

Name of Arresting Officer

1-31-03
Date

1-31-03

Probable Cause Continuation

with student Sarah Fischer who also wanted to go to the office. Sarah was asked why she needed to go to the office. Sarah told Ms. Dennstedt that Mr. Gleason puts his hand under her shirt and demonstrated by placing her hand under her own shirt and touched her breast. Ms. Dennstedt at the time was trying to get the students settled and told Sarah to give her time and she will send her to the office. Ms. Dennstedt was unsure of what the procedure was regarding what the students disclosed to her so she had the After Care Director, Jennifer Richer, meet with the students to talk with them.

Jennifer Richer: Is a kindergarten teacher and Director of the After-Care department. Had received information that a teacher had inappropriately touched some students. The students who wanted to talk to her were said to be Jordan Clemons, Vanessa Plasencia, Yamileth Cajina and Sarah Fischer. Richer met with the students and told them she needed to meet with them separately so she could inform the principal of what they are reporting. She also told the students about telling her the truth. Richer first spoke with Vanessa Plasencia who said that while she would be in the classroom, Mr. Gleason would hug her while making sure her hands were being held and he would place his hand under her shirt and on her chest. This happened to her when there were only a few kids in the room waiting for tutorial or after care. Vanessa also told Ms. Richer that she was afraid to tell her parents and was afraid to tell her to stop. She also knew it was wrong and it made her feel uncomfortable.

Ms. Richer next spoke with student Sarah Fischer who came up to Richer, sat down and immediately said that when Mr. Gleason was her second grade teacher he used to touch her under her shirt. Sarah said he touched her chest, stomach and rubbed her back. She also said she has seen Mr. Gleason touch Vanessa. Ms. Richer then spoke with student Jordan Clemons who does not have Mr. Gleason as her fourth grade teacher. Jordan said that Ms. Lopater had sent her and Yamileth to Mr. Gleason's classroom with a note. When she walked into Mr. Gleason's room she saw Mr. Gleason hugging Vanessa and it looked like his hands were under her shirt. Jordan did not give a date or time when this happened. Mr. Richer then spoke with Yamileth Cajina who said that she and Jordan had gone to Mr. Gleason's room to deliver a note for Ms. Lopater when she saw Mr. Gleason hugging Vanessa. Vanessa had then walked out of the classroom and was upset about what Mr. Gleason did and told Yamileth. Ms. Richer said the girls also mentioned another child, Shyann Faircloth, whom they saw being touched by Mr. Gleason.

After hearing the information from the girls Ms. Richer told the girls to wait while she spoke with the principal, Ms. Gero. This occurred at approximately 1600 hours. After speaking with Ms. Gero she told the girls that Ms. Gero would be contacting their parents.

Sworn and Subscribed before me

Notary Public/Clerk of Court/Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Sapta ID 759
Name of Arresting Officer

1-31-03
Date

Probable Cause Continuation

After interviewing the employees I met with Andrea Scioliano, who is the mother of Vanessa Plasencia, and with Vanessa's father, Miguel Plasencia. I advised them of the information and investigation process. They were advised that I would contact the Child Protection Team and arrange for a forensic interview to be conducted with Vanessa. On this date I also contacted Ms. Karen Fischer who is the parent of victim Sarah Fischer. I advised her of the investigation and arrangements for an interview.

Palm Beach County Victim Services was notified of the incident and investigation. Counselor/Advocate Kimberly Green was assigned to the case. On 11-26-02 interviews with the victims were conducted by CPT Case Coordinator Lynda Davies at Home Safe. The first victim interviewed was Vanessa Plasencia. The interview was videotape recorded. Kimberly Green and myself watched the interview in an adjacent room on a video monitor. In summary, Vanessa was able to distinguish the difference between telling the truth and telling a lie with emphasis placed on telling the truth. Vanessa said that when she goes up to Mr. Gleason's desk after school to ask him a question or get a jolly rancher candy, she sits on his chair and she also sits on his lap. Mr. Gleason is her fourth grade teacher. When Mr. Gleason talks to her sometimes he puts his hands under her shirt and he touches her boobs with his thumb. Vanessa said this occurred more than one time. There is a student named Andrew who is also in the classroom at the time. Vanessa pointed to the chest area of a drawing as identifying what she calls boobs. When Vanessa goes up to hug Mr. Gleason he either touches or slaps her on her butt over her clothing. This also occurred more than one time. Mr. Gleason also gives Vanessa kisses on her forehead and lifts up her shirt and rubs her back. Mr. Gleason does not say anything to Vanessa while touching her. Gleason has had Vanessa touch him by taking her hand and making her touch his chest on top of his clothing and also takes her hand and places it on his butt. Mr. Gleason also touches Vanessa on her stomach. Vanessa said the touching occurs after school at around 2:05 or 2:10 while waiting in Mr. Gleason's classroom to go to aftercare. She leaves at around 2:15 to go to aftercare. Vanessa is not sure if anybody has seen Mr. Gleason touch her in the way she described. These incidents occurred during this school year which started in August. Vanessa has never seen Mr. Gleason touch anyone else. Vanessa was told by students named Arelys and Maria, who is also called Cessy, that they were touched on the butt by Mr. Gleason.

Next interviewed by Case Coordinator Lynda Davies was Sarah Fischer. Sarah is a fourth grade student and is in Mr. Gleason's class. Sarah was able to distinguish the difference between telling the truth and telling a lie. Sarah said that Mr. Gleason used to be her teacher when she was in the second grade. Mr. Gleason never touched her in an inappropriate manner while in second grade. This school year, about one month after school started Mr. Gleason started placing his hand under Sarah's shirt and rubbed her chest. This occurred more than one time during class time and while waiting to go to aftercare while standing by his desk. He also patted her on the butt after telling Mr.

Swear and Subscribed before me

Notary Public/Court Clerk/Police Officer

Date

1-31-03

Detective James Sapta ID 759
Name of Arresting Officer

Date

1-31-03

Probable Cause Continuation

Gleason that she was happy she got an "A" as a grade one time. Sarah has also seen Mr. Gleason touch Vanessa and a girl named Shyann Faircloth. Mr. Gleason would place his hand under Shyann's shirt. She also said that Vanessa has seen Mr. Gleason touch her. After further interviewing, Sarah changed her information and said she did not see Mr. Gleason touch Vanessa and was not sure if Vanessa has seen Mr. Gleason touch her. Sarah then said that she has not actually seen Mr. Gleason touch Shyann but Shyann told her that Mr. Gleason has touched her. Sarah has seen Mr. Gleason sit on Vanessa's lap while sitting on his chair.

The investigation resumed on 12-04-02. I conducted interviews with students who were named by the two victims as person's who may have been present or have knowledge of acts committed by Mr. Gleason. Interviews were conducted at Berkshire Elementary School. The interviews were audiotape recorded. It is recommended that persons refer to the audiotape or audiotape transcripts for the entire text of the interviews. The following is a summary of their statements:

Jordan Clemons: Was able to distinguish the difference between telling the truth and telling a lie. Said she was delivering a note to Mr. Gleason's class when she saw Mr. Gleason standing by Vanessa's desk with his hand on Vanessa's stomach. Vanessa was sitting at her desk at the time. Jordan is in the fourth grade and is a student in Ms. Lopater's class. Jordan was also told by Vanessa that Mr. Gleason put his hand in her shirt and Sarah's said Mr. Gleason touched her butt.

Andrew Michael: Was able to distinguish the difference between telling the truth and telling a lie. Andrew waits in Mr. Gleason's class after school from 1:55 PM until 2:15 PM to go to aftercare. Also waiting in the class is Marcello and Vanessa. Every day Vanessa goes up to Mr. Gleason's desk and almost every day she sits in his chair. While sitting in his chair she moves the chair around on the rollers while Mr. Gleason walks around the class. Regarding Mr. Gleason touching students Andrew said he has given him a pat on the back for doing something good and Mr. Gleason usually hugs just the girls. Andrew has never seen Mr. Gleason put his hand under Vanessa's shirt.

Yamileth Cajina: Was able to distinguish the difference between telling the truth and telling a lie. Said that Vanessa and Sarah told her that Mr. Gleason touches them on their body parts. Yamileth has never seen this happen but has seen this happen to her friend, Shyann. Last school year Shyann would ask Yamileth to go with her to Mr. Gleason's class while in aftercare. Yamileth saw Mr. Gleason put his hand inside Shyann's shirt and touch her on her boobs on her skin. Shyann would visit Mr. Gleason because he is her favorite teacher. This occurred in Mr. Gleason's portable while other students were

Searched and Subscribed before me

Notary Public/Clerk of Court/ Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Sapta ID 759
Name of Arresting Officer

1-31-03

FBI - BOSTON

Probable Cause Continuation

present. Vanessa was also present at the time and Yamileth would tell Vanessa that what he was doing was wrong. This occurred several times.

On the following day, 12-05-02 and interview with Marcello Cajina was conducted. The following is a summary of his statement:

Marcello Cajina: Was able to distinguish the difference between telling the truth and telling a lie. Marcello is in Mr. Gleason's class and stays in the class after school until 2:15 when he goes to an aftercare class located next door. There are four students who stay in the room, Andrew Michael, Sarah Fischer, Vanessa Plasencia and Marcello. Vanessa likes to sit on Mr. Gleason's chair and play around with Mr. Gleason who grabs the body parts of Sarah and Vanessa. Marcello described the body parts that Mr. Gleason touches as the butt, chest and stomach. When Mr. Gleason gives the girls a hug he puts his fingers in their pants. When he touches their chest and stomach Mr. Gleason puts his hand under their clothes while giving them a hug. Marcello said the girls sometimes try to get away from Mr. Gleason by walking around the classroom. This occurred twelve to thirteen times.

I contacted the parents of student Shyann Faircloth and advised them what student Yamileth Cajina said occurred to Shyann regarding Mr. Gleason touching her during the previous school year. Shyann's formal first name is Brittany but she is known by her middle name. It was agreed for Shyann to be interviewed at Home Safe regarding the allegations. On 12-10-02 a forensic interview was conducted with Shyann by CPT Case Coordinator Lynda Davies. While the interview was videotape recorded I viewed the interview in an adjacent room on a television monitor. In summary, Shyann understood the difference between telling the truth and telling a lie. It was emphasized to her to tell the truth. Shyann is a fourth grade student who had Mr. Gleason as her teacher when she was in the second grade. Shyann said her friend Vanessa told her that Mr. Gleason put his hand inside her shirt and did the same to Sarah. Shyann does not believe that Mr. Gleason would do something like that. The girls reported what occurred to Ms. Richer in aftercare. When asked if any of the girls said to her that they have seen Mr. Gleason touch her, Shyann said that Vanessa said that but this was not true he has not touched her. Shyann denied that Mr. Gleason has touched her inappropriately. He has given her a hug before and has touched her on the stomach with his hands over her clothing while hugging her. When Shyann would visit Mr. Gleason in his classroom Vanessa, Yamileth, and Jordan would come with her. Shyann believes that students who said they saw Mr. Gleason touch her just want to get him fired. She believes the girls like Mr. Gleason.

After the interview Case Coordinator Lynda Davies agreed to conduct a forensic interview with student Yamileth Cajina, who while previously interviewed, disclosed that she has seen Mr. Gleason put his hand inside Shyann's shirt while visiting him in his classroom. The interview was to clear the discrepancies between what Yamileth reported

Ronald D. DaDona
Notary Public/Clerk of Court/ Police Officer

Date

1-31-03

James Saputa
Signature of Arresting/Investigating Officer

Detective James Saputa ID 759
Name of Arresting Officer

1-31-03

Probable Cause Continuation

during my previous interview with her and what Shyann stated. Numerous attempts to contact the parent of Yamileth through a language translator were made. When contact was made arrangements for an interview were set for 1-08-03. On this date a forensic interview was conducted with Yamileth at Home Safe by Lynda Davies. During the early phase of the interview, the difference between telling the truth and telling a lie was addressed with emphasis placed on Yamileth in being truthful. In summary, Yamileth said that last year she saw Mr. Gleason touch her friend Shyann's personal body parts. This occurred more than one time. Mr. Gleason was Shyann's favorite teacher. Shyann would go to visit Mr. Gleason and Yamileth would go with her to visit him in his classroom. Yamileth said that the personal body parts that Mr. Gleason touched on Shyann were her boobs. This occurred by Mr. Gleason playing with Shyann by holding her up by her chest while Shyann would be in a curled up position with Mr. Gleason holding her. Shyann's feet were off the ground. Yamileth identified on a drawing of a person what part of the body she called boobs by pointing to the chest area on the drawing. Mr. Gleason also touched Shyann's boobs when he hugged her. Yamileth said Mr. Gleason touched Shyann on top of her clothes and she has not seen Mr. Gleason touch Shyann under her clothes. As the interview progressed Yamileth was asked if Mr. Gleason touched Shyann anywhere else. Yamileth said that Mr. Gleason touched Shyann one time under her clothes on her belly.

Ms. Davies then asked Yamileth further questions while referring to a copy of the transcript of the audiotape interview that I previously conducted with Yamileth. While asking Yamileth about where Shyann was touched Ms. Davies pointed out to Yamileth that what she told her was not the same as what she told the Detective. When Yamileth was asked if she remembered what she told the Detective, Yamileth paused then said no. She then asked Ms. Davies about what. Ms. Davies reminded her about telling the Detective she saw Mr. Gleason put his hand under her shirt. Yamileth then remembered that one time she saw Mr. Gleason put his hand under Shyann's shirt, however, she was not sure if he touched Shyann's boobs. Upon further interviewing, Yamileth was not sure if she saw Mr. Gleason's hand make contact with the skin of Shyann when he placed his hand under her shirt. These incidents occurred during the last school year. No further relevant information was obtained.

On 01-13-03 I made telephone contact with Ms. Nancy Proctor who is a paralegal working for Attorney Matt Haynes who is representing Raymond Gleason. I advised Ms. Proctor of the allegations and inquired about interviewing Mr. Gleason. Ms. Proctor said that Mr. Gleason will not be interviewed for a criminal investigation.

Debra Weller
Sworn and Subscribed before me
Debra Weller
Notary Public/Clerk of Court/Police Officer

Date

1-31-03

James Sapta
Signature of Arresting/Investigating Officer

Detective James Sapta ID 759
Name of Arresting Officer

Date

1-31-03

Probable Cause Continuation

On 01-24-03 the investigation continued at Berkshire Elementary School. I met individually with students Arelys Pino and Maria Guerrero regarding the information told by Vanessa stating that these girls told her they were touched by Mr. Gleason on the butt. I first met with Arelys Pino who said that Mr. Gleason had only touched her shoulder. Mr. Gleason did not touch her on the butt. Arelys did not say to Vanessa she was touched on the butt. She may have heard this from another student.

I then met with Maria Guerrero who said that Mr. Gleason had touched her on the back of the neck and has not touched her anywhere else.

This investigation reveals sufficient evidence to support probable cause to file a criminal charge of **Lewd / Lascivious Molestation, a violation of FSS 800.04(5)(b)**. A person who intentionally touches in a lewd or lascivious manner the breasts, genital area, or buttocks, or the clothing covering them, of a person less than 16 years of age, or forces or entices a person under 16 years of age, to touch the perpetrator, commits lewd or lascivious molestation. An offender 18 years of age or older who commits lewd or lascivious molestation against a victim less than 12 years of age commits a felony of the first degree.

Sworn and Subscribed before me:

Notary Public/Clerk of Court/Police Officer

Date

1-31-03


Signature of Arresting/Investigating Officer

Detective James Sapta ID 759
Name of Arresting Officer

Date

1-31-03

Probable Cause Affidavit

Agency ORI Number FLO 504200	Agency Name Palm Beach County School District Police	Agency Report Number 2002-4094
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Name (Last, First, Middle) Gleason, Raymond P.	Race W	Sex M	Date of Birth 09-12-53
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Charge Description Lewd / Lascivious Molestation	Charge Description
Charge Description	Charge Description

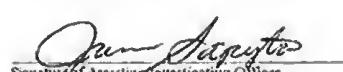
Victim's Name (Last, First, Middle) Fischer, Sarah	Race W	Sex M	Date of Birth 08-04-93
Local Address 1380 Sunrise Rd. West Palm Beach Fl 33406	Phone 964-5157	Address Source Victim	
Business Address: Berkshire Elem. 1060 S. Kirk Rd. WPB Fl 33406	Phone 434-8678	Occupation: Student	

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named defendant committed the following violation of law. The Person taken into custody was found to have committed the below acts, resulting from my (described) investigation.

Sworn and Subscribed before me

 Notary Public/Clerk of Court Police Officer

1-31-03
Date


Signature of Arresting/Investigating Officer

Detective James Saptya ID 759
Name of Arresting Officer

1-31-03
Date

Juvenile Referral Report

J.V.T.A. 4. Request for Copies

1

SEARCHED

X

ADMINISTRATIVE	Agency ORI Number FLO 500400	Agency # DELI	Agency Name BEACH POLICE DEPARTMENT	Agency # 1	Number (N.T.A.'s only) CJ-1509						
	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		Weapon Seized / Type 1 L Yes 2 No		Multiple Clearance Indicator 1						
Locality of Arrest (Including Name of Business) 300 West Atlantic Avenue		Location of Detention (Business Name, Address) 14000 South Military Trail									
Date of Arrest 12/18/02	Time of Arrest 1558	Booking Date	Booking Time	Jail Date	Jail Time						
Location of Vehicle											
Name (Last, First, Middle) Saintfleur, Jeffrey											
Alias (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex B M	Date of Birth 11-10-86	Height 5'7"	Weight 140						
Eye Color brown		Hair Color Black	Complexion dark	Build thin							
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)											
Marital Status Single			Religion Catholic		Indication of: Alcohol Influence Drug Influence Y N Unk.						
Local Address (Street, Apt. Number) 564 NW 48 Avenue		(City) Delray Beach	(State) FL	(Zip) 33445	Phone (561) 638-0181						
Permanent Address (Street, Apt. Number) 564 NW 48 Avenue		(City) Delray Beach	(State) FL	(Zip) 33445	Phone (561) 638-0181						
Business Address (Name, Street) Atlantic H.S. 2501 Seacrest Blvd		(City) Delray Beach	(State) FL	(Zip) 33444	Phone (561) 243-1500						
D/L Number, State none		Soc. Sec. Number		INS Number	Place of Birth (City, State) Port Au Prince, Haiti						
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	Citizenship Haitian						
Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	Indication of: 1. Arrested 2. At Large 3. Felony 4. Misdemeanor 5. Juvenile						
<input checked="" type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other: Mathurin, Nadege		(First) (Middle)		Residence Phone (561) 638-0181							
Address (Street, Apt. Number) 564 NW 48 Avenue		(City) Delray Beach	(State) FL	(Zip) 33445	Business Phone						
Notified by: (Name) grandmother Nicole Fenelon notified by J. Young		Date 12/18/02	Time 1632	Juvenile Disposition 1. Handled/processed within Dept. and Released 2. TOT HRS / DYS 3. Incarcerated 2							
Released To: (Name) JAC		Relationship		Date	Time						
The above address provided by <input checked="" type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2528) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)											
Property Owner? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Description of Property Value of Property									
CODE	Drug Activity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Z. Other Produce/ Cultivate	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other	
CHARGE	Charge Description Lewd Act on a Child under 16 YOA			Counts 01	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 800.04(4)			Violation of DRD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense # 02-36606	Warrant / Capias Number				Bond		
CHARGE	Charge Description Prohibited Computer Service Use			Counts 01	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 847.0135(3)			Violation of ORD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense # 02-36606	Warrant / Capias Number				Bond		
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number			Violation of ORD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number			Bond	
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number			Violation of ORD #		
NOTICE TO APPEAR	Drug Activity		Drug Type	Amount / Unit	Offense #	Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Warrant / Capias Number			Bond
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with Instructions on Reverse Side.		Location (Court, Room Number, Address)								
NOTICE TO APPEAR	Court Date and Time Month _____ Day _____ Year _____ Time _____ A.M. <input type="checkbox"/> P.M. <input type="checkbox"/>										
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED											
Signature of Defendant (or Juvenile and Parent/Custodian)											
Signature of Arresting Officer X				Date Signed							
Signature of Arresting Officer X				Name Verification (Printed by Arrestee)							
Name of Arresting Officer (Print) J. Young				(PRINT)							
ID # 497											
Intake Deputy J. Young				Witness here if subject signed with an "X"							
ID # J. Young				OF 1							

OBTS Number Agency ORI Number		PROBABLE CAUSE AFFIDAVIT				1. A: 2. I:	3. Request for Warrant 4. Request for Capias	Juvenile 1 X
FLO5000400		DELRAY BEACH POLICE DEPARTMENT				Agency Ref. Number 02-36606 1/20/1567		
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other				Special Notes:		
Name (Last, First, Middle) Saintfleur, Jeffrey		Alias		Race B	Sex M	Date of Birth 11-10-86		
Charge Description Lewd Act on a Child under 16 YOA		Charge Description						
Charge Description Prohibited Computer Service Use		Charge Description						
Victim's Name (Last, First, Middle)				Race Black	Sex Male	Date of Birth [REDACTED]		
Local Address (Street, Apt. Number)		(City) [REDACTED]	(State) [REDACTED]	(zip) [REDACTED]	Phone [REDACTED]	Address Source verbal-victim		
Business Address (Name, Street)		(City) Student: Toussaint L'Ouverture Hi. School	(State) Delray Beach	(zip) FL 33444	Phone (561) 243-3136	Occupation Student		
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p>								
<p>On the 11 day of December 20 02 st 6-8 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								

The following occurred in Delray Beach, Palm Beach County, Florida:

On 12/10/02 Defendant Jeffrey Saintfleur (juvenile, DOB 11-10-86) and Victim [REDACTED] had contact on America OnLine (AOL) through an Instant Message (IM) and an E-mail. During the IM sessions, the defendant asked the victim to meet for sex after having been told that [REDACTED] was 15 years old. The two met a short time later in the victim's back yard: [REDACTED]. While there, they kissed and sucked on each other's necks and ears. The defendant also touched the victim's breasts and buttocks in a lewd manner on the outside of [REDACTED] clothing. The victim's [REDACTED] then came home and the defendant left before the victim's [REDACTED] saw him. The on-line and other contact this evening was between 6:00 PM and 10:00 PM.

On 12/11/02, the victim and defendant again had contact on AOL through an IM. The victim advised him that [REDACTED] wanted to meet and he wrote to [REDACTED] that he would only meet if they were going to have sex; otherwise it would not be worth meeting. They met in the back parking lot area of the office building at 14000 South Military Trail, Delray Beach, which is separated from the victim's back yard by a wall. While at that location, the defendant inserted his penis into the victim's [REDACTED] and moved it partly into and out of the [REDACTED] several times until the victim stated that he was causing [REDACTED] pain by doing so. The defendant then reinserted his penis into [REDACTED] and conducted the same partly in-and-out motion. The defendant's penis was inserted inside of the victim's [REDACTED] for approximately 10 to 20 minutes. In order to have the defendant stop during the second insertion, the victim told him "Stop!" several times and then pushed him off of [REDACTED]. The victim next walked very quickly to NW 3 Drive, en route to [REDACTED] home. The defendant caught up to [REDACTED] on his bicycle and asked [REDACTED] for a "blow job", but [REDACTED] refused. The victim then continued walking until [REDACTED] arrived at [REDACTED] home. This happened between 8:00 PM and 9:00 PM.

On 12/14/02, the victim's mother pressured the victim regarding the cause of [REDACTED] unusual behavior over the past 3 days, and the victim told [REDACTED] that the defendant had raped [REDACTED]. The victim's [REDACTED], then called the Delray Beach Police Department (DBPD) to report the incident. DBPD Officers Whiting (ID 840), Sniffen (ID 774), and Swanson (ID 812) responded and handled the call. As the victim's [REDACTED] was able to make contact with the defendant on AOL while posing as a [REDACTED] who was interested in

SWORN AND SUBSCRIBED BEFORE ME

Det Tom Whiting
NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)

12/18/02

DATE

SIGNATURE OF ARRESTING / INVESTIGATING OFFICER

J. Young

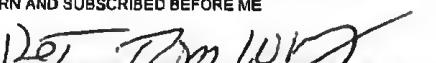
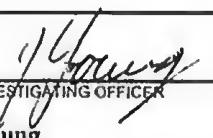
NAME OF OFFICER (PLEASE PRINT)

12/18/02

DATE

PAGE

1 OF 2

PROBABLE CAUSE AFFIDAVIT				1.	3. Request for Warrant Request for Copies	Juvenile	X
ADAMS	OBTS Number FLO500400	Agency Name DELRAY BEACH POLICE DEPARTMENT	Agency Report Number 02-36606				
	Charge Type: Check as many as apply.	<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other	Special Notes:				
DEF	Name (Last, First, Middle) Saintfleur, Jeffrey	Alias		Race B	Sex M	Date of Birth 11-10-86	
CHARGES	Charge Description Lewd Act on a Child under 16 YOA	Charge Description					
	Charge Description Prohibited Computer Service Use	Charge Description					
VICTIM	Victim's Name (Last, First, Middle) [REDACTED]	(City)	(State) (zip)	Phone	Race W	Sex F	Date of Birth 03/16/88
	Local Address (Street, Apt. Number) [REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Address Source verbal—victim		
	Business Address (Name, Street) Student: Toussaint L'Ouverture Hi. School	(City) Delray Beach	(State) (zip) FL 33444	Phone (561) 243-3136	Occupation Student		
<p>The undersigned certifies and avers that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>11</u> day of <u>December</u> <u>20 02</u> at <u>6-8</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>							
<p>meeting with the defendant, the defendant called the victim's residence and then agreed to meet the [REDACTED]. The officers did not arrange the meeting that the victim's [REDACTED] had suggested through the IM contact with the defendant, but they were able to identify the defendant through that meeting. The defendant was detained and then identified by the victim as being the subject who had sexually battered [REDACTED] on 12/11/02. The officers recorded the defendant's personal information and then released him. Officer Whiting next wrote a report concerning the complaint in order to have the case forwarded to the Detective Bureau for further investigation.</p>							
<p>On 12/16/02, Your Affiant received this case for follow-up investigation. Your Affiant spoke with [REDACTED] on that date and then took a sworn, taped statement from the victim on 12/17/02. The foregoing description of the incidents on 12/10/02 and 12/11/02 are based on her account.</p>							
<p>On 12/17/02, Detective Whatley (ID 375) and I met with the defendant at Atlantic High School. He accompanied Detective Whatley and Your Affiant to the DBPD, where he gave a post Miranda taped, sworn statement. He confessed to having had contact with the victim on AOL and to having asked [REDACTED] for sex. He stated that the victim had advised him that [REDACTED] was 15 years old during their on-line contacts and that [REDACTED] had also said that [REDACTED] was a virgin. He admitted to having had penile-vaginal sexual intercourse with the victim as described previously, but he stated that it was consensual and that [REDACTED] had not pushed him off of [REDACTED]. [REDACTED] had told him to stop at a certain point, and he had done so. He had used a condom during the sexual intercourse, and the condom wrapper that had been found at the crime scene was that which he had discarded prior to donning the condom (this wrapper was seized as evidence by Crime Scene Investigator (CSI) Hall (ID 771), photographed, and entered into Evidence at the DBPD. the defendant confirmed that the wrapper seized was that which he had used by looking at the photographs of the wrapper during his taped statement).</p>							
<p>As the defendant knowingly used a computer on-line service to solicit/entice a person who he believed to be a juvenile to have sex, he is being charged with a violation of Florida State Statute 847.0135(3). And as he engaged in sexual activity with the 15-year-old victim, he is being charged with a violation of Florida State Statute 800.04(4), Lewd Act on a Child under 16 Years of Age.</p>							
<p>SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10) <u>12/18/02</u> DATE</p>							
<p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER  J. Young NAME OF OFFICER (PLEASE PRINT) <u>12/18/02</u> DATE</p>							
PAGE <u>2</u> OF <u>2</u>							



OFFICE OF THE CLERK & COMPTROLLER
PALM BEACH COUNTY, FLORIDA
Criminal Department
(561) 355-2994

SHARON R. BOCK

Clerk & Comptroller
Palm Beach County

CERTIFICATE OF DISPOSITION

Case No. 50-2002-CF-012637-AXXX-MB

Date: 08/01/2019

Defendant Name: MILVOIE AUGUSTE

Case Type	Case Number	Booking Number	Arrest Date	Offense Date
FELONY (CF - Felony)	50-2002-CF-012637-AXXX-MB	2004316470	April 4, 2004	June 1, 2000

Charge Disposition

Count	Court Statute Number	Court Statute Description	Disposition	Disposition Date
1	827.03(2)	CONVERSION:(827.03(2) /3802/F/F/000/34) AGGRAVATED CHILD ABUSE	NOLLE PROSSE	5/5/2005

Sentence – Confinement

Count	Confinement	Confinement Time

Sentence – Probation

Count	Sentence	Probation Time Full
1		

I, Sharon R. Bock, Clerk & Comptroller of the Circuit Court of the Fifteenth Judicial Circuit of Florida, in and for Palm Beach County, do hereby certify that the foregoing is a true record of the disposition and that the original case file has been destroyed pursuant to Florida Rule of Judicial Administration 2.430.

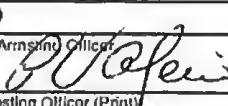
DALILA LOPEZ

Deputy Clerk and Court Seal

08/01/2019

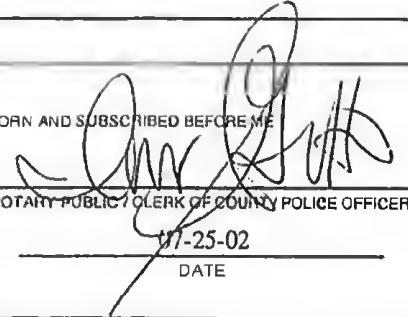
Date

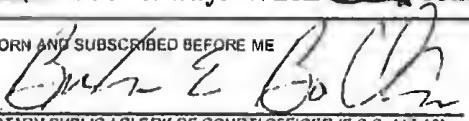
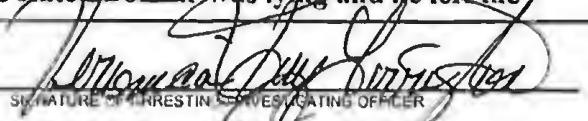


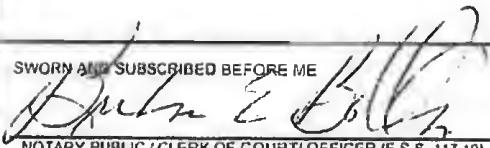
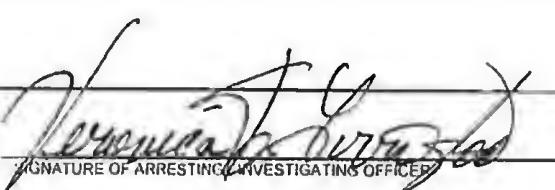
ARREST / NOTICE TO APPEAR Juvenile Referral Report												
OBTS Number		3. Request for Warrant 21 4. Request for Capias 3 Juvenile N										
Agency ORI Number		Agency Name		Agency Report No. (N.T.A.'s only)								
FLO 5 00 3 00		BOYNTON BEACH POLICE DEPARTMENT		3 4 - 02 - 28066								
Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other				If Weapon Seized Enter Type				Multiple Clearance Indicator 01		
Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address) 206 New Lake Drive Boynton Beach Fla						
Date of arrest		Time of Arrest		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle				
Name (Last, First, Middle) Alias (Name, DOB, Soc. Sec. #, Etc.) Auguste, Milvoe												
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex B M	Date of Birth 08-04-57	Height 5'9"	Weight 165	Eye Color Brn	Hair Color Blk	Complexion Dk	Build Med			
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)						Marital Status Married	Religion Catholic	Indication of Alcohol Influence Drug Influence		<input type="checkbox"/> Y <input checked="" type="checkbox"/> N <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> No		
Local Address (Street, Apt. Number) 598 Coral Way Delray beach Fla 33445				(City)	(State)	(Zip)	Phone 561 - 330-3614	Residence Type: 1. City 3. Florida 2. County 4. Out of State 1				
Permanent Address (Street, Apt. Number)				(City)	(State)	(Zip)	Phone -	Address Source				
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone -	Occupation Lawn Maint				
D/L Number, State A22354057284			Soc. Sec. Number			INS Number			Place of Birth (City, State) Haiti		Citizenship Unk	
Co Defendant Name (Last, First, Middle)						Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large			<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
Co Defendant Name (Last, First, Middle)						Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large			<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile
<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other: Name (Last) (First) (Middle)						Residence Phone -						
Address (Street, Apt. Number)						Business Phone -						
Notified by: (Name)				Date	Time	Juvenile Disposition 1. Handled/ Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated						
Released To: (Name) Relationship						Date	Time					
The above address was provided, by <input type="checkbox"/> defendant and/or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2528) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)						School Attended						
Property Crime? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No						Value of Property						
DrugActivity N. N/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	DrugType N. N/A A. Amphetamine	B. Barbiturates C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. OpiumDeriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other		
Charge Description Sexual Battery				Counts 1F	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 794-011				Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense # 02-28066	Warrant / Capias Number				Bond				
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number				Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond				
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number				Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond				
Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number				Violation of ORD #		
Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond				
<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)										
<input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Court Date and Time Month Day Year Time A.M. P.M.										
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED												
Signature of Defendant (or Juvenile and Parent/ Custodian)						Date Signed						
HOLD for other Agency Name:				Signature of Arresting Officer X 				Name Verification (Printed by Arrestee)				
<input type="checkbox"/> Dangerous Suicidal				Name of Arresting Officer (Print) P. Valero Boynton Beach				I.D. # 356 (PRINT)				
Intake Deputy		I.D. #	Pouch #	Transporting Officer I.D. #		Agency	Witness here if subject signed with an X.		PAGE 1 OF 1			

DISTRIBUTION: ONE COPY FOR COURT....ONE COPY FOR STATE ATTORNEY....ONE COPY TO AGENCY....ONE COPY TO JAIL....ONE COPY TO DEFENDANT (N.T.A.'S ONLY)

ARREST / NOTICE TO APPEAR Juvenile Referral Report				1. Arrest 2. N.T.A.	3. Request for Warrant 4. Request for Copies	1	Juvenile				
ADMINISTRATIVE	OBTS Number		Agency ORI Number		Agency Name		Agency Report I.				
	FLO 500400		DELRAY BEACH POLICE DEPARTMENT				Arrest (N.T.A.'s only)				
Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other		Weapon Seized / Type		Multiple Clearance Indicator					
Location of Arrest (Including Name of Business)				Location of Offense (Business Name, Address) 598 CORAL WAY, DELRAY BEACH, FL							
Date of Arrest		Time of Arrest		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle			
Name (Last, First, Middle) AUGUSTE, MILVOIE Aliases (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White I - American Indian B - Black O - Oriental/Asian		Sex B M	Date of Birth 08-04-57	Height 506	Weight 160	Eye Color BROWN	Hair Color BLACK	Complexion MEDIUM	Build MEDIUM		
Scars, Marks, Tatoos, Unique Physical Features (Location, Type, Description)					Marital Status	Religion		Indication of: Y N Unk. Alcohol Influence Drug Influence			
Local Address (Street, Apt. Number) 598 CORAL WAY		(City) DELRAY BEACH	(State) FL	(Zip) 33445	Phone (561)	Residence Type: 1. City 2. County		3. Florida 4. Out of State			
Permanent Address (Street, Apt. Number) 598 CORAL WAY		(City) DELRAY BEACH	(State) FL	(Zip) 33445	Phone (561)	Address Source		INVESTIGATION			
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone ()	Occupation		LANDSCAPER			
CO-DEF	D/L Number, State A223-540-57-284-0 FL		Soc. Sec. Number [REDACTED]		INS Number		Place of Birth (City, State)		Citizenship NO		
Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large		<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other		Name (Last) (First) (Middle)			Residence Phone ()					
	Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone ()					
	Notified by: (Name)				Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released. 2. TOT HRS / DYS 3. Incarcerated				
	Released To: (Name)				Relationship		Date	Time			
	The above address provided by [] defendant and / or [] defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. □ Yes, by: (Name) <input type="checkbox"/> No: (Reason)					School Attended		Grade			
	Property Crime? □ Yes □ No		Description of Property			Value of Property					
CODE	S. Sell N. N/A P. Possess	R. Smuggle B. Buy T. Traffic	K. Dispense/ D. Deliver E. Use	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetics	U. Unknown Z. Other	
CHARGE	Charge Description SEXUAL BATTERY ON A CHILD				Counts	Domestic Violence □ Y □ N	Statute Violation Number 794.011		Violation of ORD #		
CHARGE	Drug Activity N N	Drug Type	Amount / Unit	Offense # 02-15245	Warrant / Capias Number		Bond				
CHARGE	Charge Description LEWD & LASCIVIOUS ACTS UPON CHILD				Counts	Domestic Violence □ Y □ N	Statute Violation Number		Violation of ORD #		
CHARGE	Drug Activity N N	Drug Type	Amount / Unit	Offense # 02-15245	Warrant / Capias Number		Bond				
CHARGE	Charge Description				Counts	Domestic Violence □ Y □ N	Statute Violation Number		Violation of ORD #		
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number		Bond				
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.		Location (Court, Room Number, Address)								
	Court Date and Time Month Day Year		Time		A.M. <input type="checkbox"/> P.M. <input type="checkbox"/>						
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED											
Signature of Defendant (or Juvenile and Parent /Custodian)					Date Signed						
ADMIN	HOLD for other Agency Name:			Signature of Arresting Officer X <i>Veronica Covington</i>			Name Verification (Printed by Arrestee) (PRINT)				
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal			<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:			Name of Arresting Officer (Print) VERONICA COVINGTON, DET. 129		I.D. #		
	Inmate Deputy		ID #	Pouch #	Transporting Officer	ID #	Agency	Witness here if subject signed with an "X"			PAGE 01 OF 01

OBTS Number		PROBABLE CAUSE AFFIDAVIT							
Agency ORI Number FLO 5 0 0 3 0 0		Agency Name BOYNTON BEACH POLICE DEPARTMENT			Agency Report Number 3 4 - 02 - 128066	1. Av. [] 2. N.T.A. []	3. Request for Warrant [] 4. Request for Cepias []	Juvenile [] N []	
Charge Type: Check as many as apply 1. Felony [x] 2. Traffic Felony [] 3. Misdemeanor [] 4. Traffic Misdemeanor []					Special Notes:				
Name (Last, First, Middle) Auguste, Milvoie					Alias		Race B	Sex M	Date of Birth 08-01-57
Charge Description Sexual Battery			Charge Description						
Charge Description			Charge Description						
Victim's Name (Last, First, Middle) [REDACTED]					Race [REDACTED]	Sex [REDACTED]	Date of birth [REDACTED]		
Local Address (Street, Apt. Number) [REDACTED] (City) [REDACTED] (State) [REDACTED] (zip) [REDACTED] Phone [REDACTED]			Address Source						
Business Address (Name, Street) [REDACTED] (City) [REDACTED] (State) [REDACTED] (Zip) [REDACTED] Phone [REDACTED]			Occupation Student						
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ..</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p>									
<p>On the <u>31</u> day of <u>May</u> <u>2002</u> at <u>1040</u> <input checked="" type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>Writer responded to Delray Beach Police Dept ref to a Sexual Battery which occurred in their City. DBPD Case # 02-15245. Det. Vicky Covington assigned. Ms. Lisette Ruggiero from DCF was also present. DCF case # 02-086034. A video taped interview of Victim above was commenced. Victim stated that [REDACTED] was sexually battered by [REDACTED] step father Def above while residing in the city limits of Delray Beach Fla from approx 1996 to June 2000, April 2001 to May 2002, resulting in Victim being impregnated by Def above. Fetus was then aborted in May 02. Victim advised through interview that [REDACTED] was relocated to Boynton Beach by the insurance company because of a fire to her residence at Coral Way, Delray Beach from June 2000-April 2001, moving to 206 New Lake Drive, Boynton Beach Fla. Boynton Beach Case # 02-28066. Victim stated that [REDACTED] was sexually battered at 206 New Lake Drive Boynton Beach Fla by Def where Def put his penis into Victims Vagina three times a week for a period of four to five months in duration. These incidents would occur in both Victims and Def's bedroom when Victims [REDACTED] was at work. According to Victim one of these incidents was witnessed by Victims [REDACTED]. On the 24 July 02 writer interviewed witness [REDACTED] at Boynton Police Dept who advised that [REDACTED] was playing with [REDACTED] toys in bedroom. Witness [REDACTED] responded to [REDACTED] (Suspect above) bedroom for calls of help from [REDACTED] (Victims above). Upon walking into bedroom [REDACTED] observed [REDACTED] (Def above) on top of Victim. Both were lying on top of Def's bed. Def was only wearing his blue boxer type shorts and Victim was wearing a white "T" shirt with shorts. Both were still clothed. Witness [REDACTED] left room at this point. Victim left bedroom and proceed into Witness [REDACTED] bedroom which [REDACTED] and Victim both share. Following behind Victim was Def above who stated that [REDACTED] would "Kill" either one of them if they told what had happened. Witness [REDACTED] stated [REDACTED] did fear [REDACTED] and thought if [REDACTED] told [REDACTED] would kill [REDACTED] so [REDACTED] remained quiet. Victim also believed that [REDACTED] (Def above) would do harm to [REDACTED] so [REDACTED] remained quiet. Based on the information above writer is charging Def above with two count of Sexual Battery FSS 794.011 for each year that the sexual battery occurred. Writer is requesting a warrant at this time.</p>									
<p>SWORN AND SUBSCRIBED BEFORE ME </p> <p>NOTARY PUBLIC / CLERK OF COUNTY POLICE OFFICER</p> <p>07-25-02</p> <p>DATE</p>									
<p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER </p> <p>P. Valerio # 356</p> <p>NAME OF OFFICER (PLEASE PRINT)</p> <p>07-25-02</p> <p>DATE</p>									
<p>DISTRIBUTION: ONE FOR COURT ONE FOR STATE ATTORNEY TWO FOR AGENCY</p> <p>PAGE <u>1</u> OF <u>1</u></p>									

ADMIN	OBTs Number		PROBABLE CAUSE AFFIDAVIT							1. Arrest 2. N.T.A.	Request for Warrant Request for Capias	1	Juvenile
	Agency ORI Number FLO500400		Agency Name DELRAY BEACH POLICE DEPARTMENT			Agency Report Number 02-15245							
DEF	Charge Type: Check as many as apply		<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:							
<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other											
CHARGES	Name (Last, First, Middle) AUGUSTE, MILVOIE		Alias		Race B	Sex M	Date of Birth 08-04-57						
VICTIM	Charge Description SEXUAL BATTERY ON A CHILD		Charge Description										
	Charge Description LEWD & LASCIVIOUS ACTS UPON CHILD		Charge Description										
	Victim's Name (Last, First, Middle)				Race	Sex	Date of Birth						
	Local Address (Street, Apt. Number)		(City)	(State)	(zip)	Phone		Address Source					
	Business Address (Name, Street)		(City)	(State)	(zip)	Phone		Occupation					
	The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody <input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.												
	On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)												
The following incidents occurred in the City of Delray Beach, Palm Beach County, FL:													
<p>On 02-24-02 I met with victim [REDACTED] (YOA) at the Delray Beach Police Department. Bolivar stated that [REDACTED], [REDACTED] and [REDACTED] step-father (Defendant Milvoie Auguste) had previously resided in St. Martin. Auguste would wait for [REDACTED] to leave the residence and then fondle [REDACTED] private areas. These acts continued when they moved to [REDACTED], [REDACTED] in 1995. Auguste waited until [REDACTED] left for work and then entered [REDACTED] bedroom where he forced himself on [REDACTED] by penetrating [REDACTED] with his penis. These acts also occurred prior to [REDACTED] going to school, after school and when [REDACTED] went to church.</p>													
<p>The family then moved to [REDACTED] where Auguste continued to sexually abuse [REDACTED] by entering [REDACTED] bedroom, removing [REDACTED] clothing and penetrating [REDACTED] with his penis.</p>													
<p>Auguste told [REDACTED] that if [REDACTED] ever told anyone he would kill [REDACTED] and [REDACTED]. Every time [REDACTED] would attempt to tell [REDACTED], Auguste would interrupt [REDACTED] and state that [REDACTED] had been disobedient. [REDACTED] could never be alone with [REDACTED] and [REDACTED] was very afraid of what would happen to [REDACTED] and [REDACTED] if [REDACTED] ever told. [REDACTED] indicated that there were domestic problems between Auguste and [REDACTED].</p>													
<p>Several months later the [REDACTED] moved to Boynton Beach due to a fire at their Delray Beach residence. The sexual abuse continued there. Upon moving back to [REDACTED], the sexual abuse continued. Auguste asked [REDACTED] about [REDACTED]. He had [REDACTED] tell [REDACTED] to take [REDACTED] to the doctor because [REDACTED] had not had [REDACTED].</p>													
<p>On 05-16-02 [REDACTED] was taken to Women's Care Center of Florida where it was discovered the first day of [REDACTED] last [REDACTED] was 03-15-02. A pregnancy test was positive. [REDACTED] did not know [REDACTED] was pregnant. A second appointment was made for 05-21-02 to terminate the pregnancy.</p>													
<p>During my interview with [REDACTED] [REDACTED] stated [REDACTED] had wondered why Auguste was concerned about [REDACTED] in that way. When [REDACTED] confronted Auguste, he stated [REDACTED] was lying and he left the</p>													
<p>SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117.10)</p>													
<p>SIGNATURE OF ARRESTING INVESTIGATING OFFICER </p>													
<p>VERONICA COVINGTON, DET. #129 NAME OF OFFICER (PLEASE PRINT)</p>													
<p>10-10-02 DATE</p>													
<p>10-10-02 DATE</p>													
<p>PAGE 01 OF 02</p>													

ADMIN	OBTS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest	Request for Warrant	1	Juvenile	
	Agency ORI Number FLO500400		Agency Name DELRAY BEACH POLICE DEPARTMENT		Agency Report Number		2. N.T.A.	Request for Capias			
DEF	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	<input type="checkbox"/> 6. Other	Special Notes:				
CHARGES	Name (Last, First, Middle) AUGUSTE, MILVOIE				Aliases		Race	Sex	Date of Birth		
	Charge Description SEXUAL BATTERY ON A CHILD				Charge Description						
VICTIM	Charge Description LEWD & LASCIVIOUS ACTS UPON CHILD				Charge Description						
PROBABLE CAUSE STATEMENT	Victim's Name (Last, First, Middle)						Race	Sex	Date of Birth		
	[REDACTED]		(City) [REDACTED] (State) [REDACTED] (zip) [REDACTED]		Phone [REDACTED]		[REDACTED]		Address Source		
	Local Address (Street, Apt. Number)								PARENT		
	Business Address (Name, Street)		(City) [REDACTED] (State) [REDACTED] (zip) [REDACTED]		Phone [REDACTED]				Occupation		
									STUDENT		
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody											
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.											
On the _____ day of _____ 20____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)											
<p>residence. He has telephoned the residence numerous times threatening the [REDACTED]</p> <p>Based on the above I believe probable cause exists for the arrest of Milvoie Auguste for Sexual Battery on a Child Under 12 YOA, in violation of Florida State Statute 794.011 and Lewd and Lascivious Acts on a Child, in violation of Florida State Statute 800.04.</p>											
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC / CLERK OF COURT / OFFICER (F.S.S. 117-10)		10-10-02		DATE				SIGNATURE OF ARRESTING/INVESTIGATING OFFICER		
									VERONICA COVINGTON, DET. #129		
							NAME OF OFFICER (PLEASE PRINT)				
							10-10-02		PAGE		
							DATE		02 OF 02		

ARREST / NOTICE TO APPEAR
Juvenile Referral Report1. Arrest 3. Request for Warrant
2. N/A 4. Request for Capias Juvenile

OBTS Number	20950		Agency ORI Number	PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Rep. Number (N T A 's only)	0 8 - 0 2 - 0 9 0 4 7 8				
ADMINISTRATIVE			Charge Type: Check as many as apply:	1. Felony <input checked="" type="checkbox"/> 2. Traffic Felony <input type="checkbox"/>	3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/>	5. Ordinance <input type="checkbox"/> 6. Other <input type="checkbox"/>	if Weapon Seized Enter Type	Multiple Clearance Indictable	1 0 1		
Location of Arrest (Including Name of Business)			Location of Offense (Business Name, Address)								
3228 Gun Club Rd. W.P.B. Fla.			4830 Alberta Ave. W Palm Beach, Fl.								
Date of Arrest	Time of Arrest	Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle					
071502	2015					n/a					
Name (Last, First, Middle)											
Martin, Thomas E. III											
Race	Sex	Date of Birth	Height	Weight	Eye Color	Hair Color	Complexion	Build			
W - White I - American Indian B - Black O - Oriental/Asian	W M	010176	5-5	125	blu	Bro	med	med			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status	Religion	Indication of Alcohol Influence Drug Influence				
n/a					sing	Unk.	<input type="checkbox"/> Y	<input checked="" type="checkbox"/> N	<input type="checkbox"/> unk		
DEFENDANT	Local Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	Residence Type:				
	125 Teal Ct.		Wellington,	Fla		(561) 784-3735	1. City <input type="checkbox"/>	3. Florida <input type="checkbox"/>			
	Permanent Address (Street, Apt. Number)		(City)	(State)	(Zip)	Phone	2. County <input type="checkbox"/>	4. Out of State <input type="checkbox"/>			
	same						2				
Business Address (Name, Street)		(City)	(State)	(Zip)	Phone	Address Source					
n/a						Def.					
CO-DEF	D/L Number	State	Soc Sec Number	INS Number	Place of Birth (City, State)		Citizenship				
							US				
CO-DEF	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	1. Arrested <input type="checkbox"/> 2. At Large <input type="checkbox"/>					
	Bob W					<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile					
CO-DEF	Co-Defendant Name (Last, First, Middle)		Race	Sex	Date of Birth	1 Arrested <input type="checkbox"/> 2 At Large <input type="checkbox"/>					
	Bob W					<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile					
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:	Name (Last) J.C.	(First)	(Middle)	Residence Phone						
					()						
	Address (Street, Apt. Number)		(City)	(State)	(Zip)	Business Phone					
						()					
	Notified by (Name)		Date	Time	Juvenile Disposition 1 Handled/processed within Dept and Released. 2 TOT HRS / DYS 3 Incarcerated						
	Released To: (Name)		Relationship			Date	Time				
						:	:				
	The above address provided by <input type="checkbox"/> Defendant and / or <input type="checkbox"/> defendants parents. The child and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2528) informed of any change of address.		School Attended			Grade					
	<input type="checkbox"/> Yes, by (Name)										
	<input type="checkbox"/> No: (Reason)										
OFFENSE	Drug Activity	S Sell B Buy P Possess	R Smuggle D Deliver T Traffic	K Dispensed E Use	M Manufacture/ Product/ Cultivate	Z Other	Drug Type	B Barbiturate C Cocaine E Heroin A Amphetamine	H Hallucinogen M Marijuana O OpiumDeriv S Synthetics	P Peraphernalia/ Equipment	U Unknown Z Other
CHARGE	Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #			
	Lewd/Lascivious Battery				1		800.04(4)(a)				
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond		
	n/a	n/a		02-090478							
CHARGE	Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #			
	Impregnating a Minor				1		827.04(3)				
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond		
				02-090478							
CHARGE	Charge Description				Counts	Domestic Violence <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	Statute Violation Number	Violation of ORD #			
NOTICE TO APPEAR	Drug Activity	Drug Type	Amount / Unit	Offense #	Warrant / Capias Number				Bond		
	Location (Court, Room Number, Address)										
	Court Date and Time										
	Month	Day	Year	Time	AM <input checked="" type="checkbox"/> X	PM <input type="checkbox"/>					
AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED											
Signature of Defendant (or Juvenile and Parent /Custodian) _____ Date Signed _____											
HOLD for other Agency Name:				Signature of Arresting Officer X				Name Verification (Printed by Arrestee) (PRINT)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				Name of Arresting Officer (Print) Det. J. Gannotti 571s 4002							
Initial Deputy <input type="checkbox"/> 3290# <input type="checkbox"/> 1401				Transporting Officer ID # <input type="checkbox"/> 5. Gannotti 880 2880				Witness here if subject signed with an "X"			
								PAGE <input type="checkbox"/> 1 DE <input type="checkbox"/>			

**PALM BEACH COUNTY SHERIFF'S OFFICE
PROBABLE CAUSE AFFIDAVIT**

OBTS

- Charge Type [] 1. Arrest 3. Request for Warrant Juvenile _
 [] 2. N.T.A. 4. Request for Capias

Agency ORI Number: FL0500000

Agency Report 02-090478

Charge Type: Felony Misdemeanor Ordinance
 Traffic Felony Traffic Misdemeanor Other

Special Notes:

Defendant: Martin, Thomas E. III Alias: n/a Race: W Sex:
M DOB: 010176

Charge(s):

1. Lewd/ Lascivious Battery
 2. Impregnating a Minor (a child abuse offense)
 - 3.
 - 4.

Victim: [REDACTED]

Race: Sex:

DOB: [REDACTED]

Local Address:

Local Phone

Occupation: n/a

Business Address: n/a

Business Phone: n/a

The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.

The person taken into custody,

[] I committed the below acts in my presence.

[] confessed to admitting to the above acts.

was observed by _____ who told _____ that _____

he/she saw the arrested person commit the below acts.

[x] was found to have committed the below acts, resulting from my (described) investigation.

I received this information on 071202. Upon contacting the victim in this case [REDACTED] told me that [REDACTED] was a neighbor to Thomas Martin who lived

at 4820 Alberta Ave. at the time of this incident. The incident occurred at [REDACTED] residence at [REDACTED] told me that Thomas would take [REDACTED] to school (Roosevelt middle school) due to [REDACTED] working nights. [REDACTED] said that [REDACTED] did not have intercourse with Thomas until [REDACTED] turned [REDACTED] years old. [REDACTED] got Pregnant by Thomas, and knowing he was the only male that [REDACTED] had ever had sex with at this point in [REDACTED] life, [REDACTED] is positive that [REDACTED] child [REDACTED] is his biological [REDACTED]. Thomas explained to me that [REDACTED] is his [REDACTED] [REDACTED] was born on [REDACTED] and lives with [REDACTED] at the [REDACTED] address according to [REDACTED] [REDACTED] was [REDACTED] years old when [REDACTED] got pregnant by Thomas who was 26 years of age at that time. Durring the contact I had with Thomas, he stated that [REDACTED] was staying at his parent's residence at 125 Teal Ct. in Wellington, Fl. with him, and that he was going to marry [REDACTED]. This statement was made after the taped conversation was terminated and in the presence of Det. G. Chapin. With this information, I have placed Thomas under arrest for the above listed charges.

State of Florida, County of Palm Beach

The foregoing instrument was SWORN TO OR AFFIRMED AND SUBSCRIBED BEFORE ME this 15th day of July, 2002
by Detective John Gannotti, who is personally known to me.

Det GE Chap 5188
Notary Public/Clerk of Court/Officer (F.S.S. 117.10)

Detective John Gannotti
Signature of Arresting/Investigating Officer
Name of Officer: Detective John Gannotti

ADMINISTRATIVE	CBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report					1. Arrest 2. 3. Request for Warrant 4. Request for Capias 3	Juvenile		
	Agency ORI Number FLO 500000		Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE		Agency Report Number (N.T.A.'s only) 0 6 - 0 2 - 0 1 5 9 7 0						
DEFENDANT	Charge Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other			If Weapon Seized Enter Type _____		Multiple Clearance Indicator			
	Location of Arrest (Including Name of Business)					Location of Offense (Business Name, Address) 12794 Forest Hill Blvd (Wellington Green Mall)					
	Date of Arrest		Time of Arrest		Booking Date	Booking Time	Jail Date	Jail Time	Location of Vehicle		
	Name (Last, First, Middle) Chodroff, Lewis										
	Race W - White I - American Indian B - Black O - Oriental/Asian		Sex W	Date of Birth 10-21-57	Height 5-7	Weight 170	Eye Color unk	Hair Color unk	Complexion unk	Build unk	
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)					Marital Status S	Religion unk	Indication of: Alcohol Influence <input type="checkbox"/> Y <input type="checkbox"/> N Drug Influence <input type="checkbox"/> Y <input type="checkbox"/> N			
	Local Address (Street, Apt. Number) 1901 Lynton Cir					(City) Wellington	(State) FL	(Zip) 33414	Phone (561) 798-2223	Residence Type: 1. City 2. County 3. Florida 4. Out of State 2	
	Permanent Address (Street, Apt. Number)					(City)	(State)	(Zip)	Phone ()	Address Source	
	Business Address (Name, Street)					(City)	(State)	(Zip)	Phone ()	Occupation none	
	D/L Number, State			Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship US	
CO-DEF	Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
	Co-Defendant Name (Last, First, Middle)					Race	Sex	Date of Birth	<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large	<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile	
	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other:	Name (Last) (First)		(Middle)				Residence Phone ()			
Address (Street, Apt. Number)					(City)	(State)	(Zip)	Business Phone ()			
Notified by: (Name)					Date	Time	Juvenile Disposition 1. Handled/processed within Dept. and Released.		2. TOT HRS / DYS 3. Incarcerated		
Released To: (Name)					Relationship			Data	Time		
The above address provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parent(s) <input type="checkbox"/> defendant and / or parent was told to keep the Juvenile Court Clerk (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) <input type="checkbox"/> No: (Reason)					School Attended			Grade			
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property					Value of Property				
CODE	Drug Activity N. V/A P. Possess	S. Sell B. Buy T. Traffic	R. Smuggle D. Driver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Datura/Deriv.	P. Psychomotor/ Equipment S. Synthetics	U. Unknown Z. Other
	Charge Description Lewd and Lascivious Molestation					Counts 4	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 800.04 (5)(a)		Violation of DRD #	
CHARGE	Drug Activity n/a	Drug Type n/a	Amount / Unit	Offense # 02-015970		Warrant / Capias Number		Bond			
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number		Bond			
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of ORD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number		Bond			
CHARGE	Charge Description			Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number		Violation of DRD #			
CHARGE	Drug Activity	Drug Type	Amount / Unit	Offense #		Warrant / Capias Number		Bond			
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address)					Date Signed			
	<input type="checkbox"/> Instruction No. 2 You need not appear in court but must comply with instructions on Reverse Side.										
Court Date and Time Month _____ Day _____ Year _____ Time _____ A.M. <input checked="" type="checkbox"/> P.M. <input type="checkbox"/>											
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED											
Signature of Defendant (or Juvenile and Parent /Custodian)											
Hold for other Agency Name:				Signature of Arresting Officer <i>X. JET. K.</i>			Name Verification (Printed by Arrestee)				
							(PRINT)				
<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal				Name of Arresting Officer (Print) Detective Kelly Standeven 5335			ID #		PAGE		
<input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Other:											
Intake Deputy		I.D. #	Pouch #	Transporting Officer	ID #	Agency	Witness here if subject signed with an "X"				

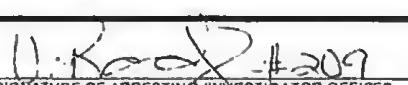
DISTRIBUTION: ORIGINAL TO COURT / COPY TO STATE ATTORNEY / COPY TO AGENCY / COPY TO JAIL / COPY TO DEF. (NTA ONLY)

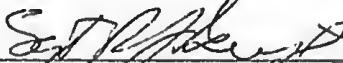
ADMIN	OBTS Number FLO500000	PROBABLE CAUSE AFFIDAVIT			1. Am 2. N.T.	3. Request for Warrant 4. Request for Copies	F	Juvenile F
DEF	Agency ORI Number PALM BEACH COUNTY SHERIFF'S OFFICE	Agency Name	Agency Report Number 02-015970					
CHARGES	Charge Type: Check as many as apply. <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other				Special Notes:			
DEF	Name (Last, First, Middle) Chodroff, Lewis	Alias			Race W	Sex M	Date of Birth 10-21-57	
VICTIM	Charge Description Lewd and Lascivious Molestation	Charge Description						
Charge Description					Charge Description			
Victim's Name (Last, First, Middle) ██████████					Race ██████████	Sex ██████████	Date of Birth ██████████	
Local Address (Street, Apt. Number) ██████████		(City) ██████████	(State) ██████████	(zip) ██████████	Phone ██████████	Address Source Home		
Business Address (Name, Street) ██████████		(City) ██████████	(State) ██████████	(zip) ██████████	Phone ()	Occupation .		
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input checked="" type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the 3rd day of January 19 0 at 1700 <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>								
<p>I was assigned a lewd and lascivious case involving ██████████ and ██████████. ██████████ told ██████████ that a man by the name of Lewis Chodroff touched ██████████ and ██████████ on their private parts while they were at the mall. On 12-31-01 Lewis Chodroff took ██████████ and ██████████ two friends ██████████ and ██████████ to the Wellington Green Mall. While at the mall Lewis touched both ██████████ and ██████████ on their ██████████ as well as their ██████████. Both ██████████ and ██████████ were interviewed by Case Coordinator Chris George from the Child Protection Team on 01-08-02. During the interview with ██████████ stated the following: ██████████ said ██████████ along with ██████████ and ██████████ two friends ██████████ and ██████████ were taken to the Wellington Green Mall by Lewis Chodroff. Once at the mall ██████████ said Lewis made the other three ██████████ go into a store leaving ██████████ and Lewis alone. During that time ██████████ said Lewis put his hand down the front of ██████████ shorts and tried to touch ██████████. ██████████ said a few minutes later Lewis put his hand inside and down the back of ██████████ shorts and grabbed ██████████ " ". ██████████ also said Lewis touched ██████████ through ██████████ shirt while he was putting his other hand down ██████████ shorts. ██████████ continued to state at the pool in ██████████ apartment complex that same day Lewis pulled ██████████ real close to him from behind and rubbed ██████████ with his hands. After speaking with ██████████, Chris began the interview with ██████████ who stated the following: ██████████ said ██████████ had known Lewis to be a friend of the family for awhile. ██████████ said ██████████ had been touched inappropriately by Lewis on several occasions; However ██████████ recalled two specific incidents. The one incident ██████████ said occurred at the Wellington Green Mall a week or so ago. ██████████ said while ██████████ was walking both ██████████ and Lewis stopped at a magic marker store,</p>								
PROBABLE CAUSE STATEMENT	<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p><i>[Signature]</i> <i>5235</i></p> <p>SIGNATURE OF ARRESTING / INVESTIGATING OFFICER</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this 07/1 day of February 18 02, by Detective Kelly Standeven (Print/Name of Arresting/Investigating Officer), who is personally known to me and/or produced identification. Type of identification produced _____</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>							
ADMINISTRATIVE					NAME OF OFFICER (PLEASE PRINT)	DATE		
								PAGE _____ OF _____

OBTS Number		PROBABLE CAUSE AFFIDAVIT					1. Arr. 2. N.T.	3. Request for Warrant 4. Request for Copies	3	Juvenile
ADMIN	Agency ORI Number FLO5000000	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number	02-015970			
Check Type: Check as many as apply.		<input checked="" type="checkbox"/> 1. Felony	<input type="checkbox"/> 3. Misdemeanor	<input type="checkbox"/> 5. Ordinance	Special Notes:					
		<input type="checkbox"/> 2. Traffic Felony	<input type="checkbox"/> 4. Traffic Misdemeanor	<input type="checkbox"/> 6. Other						
DEF	Name (Last, First, Middle) Chodroff, Lewis	Alias			Race W	Sex M	Date of Birth 10-21-57			
CHARGES	Charge Description Lewd and Lascivious Molestation	Charge Description								
VICTIM	Victim's Name (Last, First, Middle)				Race [REDACTED]	Sex [REDACTED]	Date of Birth [REDACTED]			
	Local Address (Street, Apt. Number)	(City)	(State)	(zip)	Phone	Address Source Home				
	Business Address (Name, Street)	(City)	(State)	(zip)	Phone	Occupation [REDACTED]				
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.</p> <p>The Person taken into custody</p> <p><input type="checkbox"/> committed the below acts in my presence.</p> <p><input type="checkbox"/> confessed to admitting to the below facts.</p> <p><input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the _____ day of _____ 19 _____ at _____ <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p>										
<p>continuation- at which time Lewis put his hands down the front and inside of [REDACTED] shirt and touched [REDACTED]. This occurred several times while in the mall. [REDACTED] further stated Lewis also put his hand down the inside and front of [REDACTED] shorts and into [REDACTED] underwear and touched [REDACTED] ' [REDACTED]' as well as [REDACTED] ' [REDACTED]'. [REDACTED] recalled another incident involving Lewis. [REDACTED] said Lewis took [REDACTED] family to Winn Dixie. While in the store [REDACTED] and [REDACTED] separated from [REDACTED] leaving [REDACTED] and Lewis alone in the store. [REDACTED] stated while in an unknown isle of the store Lewis rubbed [REDACTED] on the outside of [REDACTED] shirt. [REDACTED] said the reason it took [REDACTED] so long to report it was because [REDACTED] was afraid of Lewis. After [REDACTED] interview was concluded, I spoke to [REDACTED]. [REDACTED] stated the following: [REDACTED] said [REDACTED] observed Lewis touch [REDACTED] on [REDACTED] " [REDACTED]" and put his hand down the front of [REDACTED] shirt and touched [REDACTED]. [REDACTED] said this happened while they were in the mall as well as at the pool area in their apartment complex. [REDACTED] further stated [REDACTED] approached [REDACTED] immediately at the mall after the incident occurred. [REDACTED] confronted Lewis and told him to leave [REDACTED] alone. With the above information Lewis did intentionally touch both [REDACTED] and [REDACTED] on their [REDACTED] and [REDACTED] in a lewd and lascivious manner on more than one occasion to a person less than sixteen years of age. Therefore this constitutes an arrest for lewd and lascivious molestation pursuant to F.S.S 800.04 (5)(a).</p>										
ADMINISTRATIVE	STATE OF FLORIDA COUNTY OF PALM BEACH		NAME OF OFFICER (PLEASE PRINT)			DATE				
	[Signature]		[Signature]			[Signature]				
	SIGNATURE OF ARRESTING / INVESTIGATING OFFICER		[Signature]			[Signature]				
The foregoing instrument was sworn to or affirmed and subscribed before me this <u>21</u> day of <u>February</u> , <u>2002</u> , by <u>DET. M. S. ANDREWS 5335</u> (Print name of Arresting/Investigating Officer), who is personally known to me and/or produced identification. Type of identification produced _____						PAGE _____				
Notary Public, Clerk of Court, Officer (F.S.S.117.10)						OF _____				

ADMINISTRATIVE	OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report						1 Request for Warrant 2 N.T.A.		3 Request for Capias 4 Request for Capias		Juvenile							
	Agency ORI Number		Agency Name						Agency Report Number (N.Y.A.'s only)				3							
	FLO 5 0 2 6 0 0		PALM BEACH GARDENS POLICE DEPT.						7 8 1-10-21-100-300311											
	Charge Type: Check as many as apply:		<input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 2. Traffic Felony <input type="checkbox"/> 4. Traffic Misdemeanor <input type="checkbox"/> 6. Other						If Weapon Seized Enter Type				Multiple Clearance Indicator							
	Location of Arrest (Including Name of Business)						Location of Offense (Business Name, Address)													
	Date of arrest		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time		Location of Vehicle							
	Name (Last, First, Middle) Collins, Steven F						Alias (Name, DOB, Soc. Sec. #, Etc.)													
	Race W - White B - Black		Sex I - American Indian O - Oriental/Asian		Date of Birth 11/10/05		Height 5'8		Weight 160		Eye Color Hazel		Hair Color Brown		Complexion Light		Build Light			
	Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) NONE VISIBLE						Marital Status Div. Tunk				Religion				Indication of: Alcohol Influence Drug Influence					
DEFENDANT	Local Address (Street, Apt. Number) PO BOX 211413 Rul Palm Bch 33421						(City) (City)		(State) (State)		(Zip) (Zip)		Phone (601) 714-5310		Residence Type: 1. City 2. County				3. Florida 4. Out of State	
	Permanent Address (Street, Apt. Number) Gardens east apt						(City)		(State)		(Zip)		Phone (601) 714-5310		Address Source Drivers license					
	Business Address (Name, Street) 505. military trk #200A WPB, FL 33415						(City)		(State)		(Zip)		Phone (601) 601-7017		Occupation fire fighter					
	D.L. Number, State (4527866042050)		Soc. Sec. Number						INS Number		Place of Birth (City, State)				Citizenship (US)					
CODEF	Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large				<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
	Co-Defendant Name (Last, First, Middle)						Race		Sex		Date of Birth		<input type="checkbox"/> 1. Arrested <input type="checkbox"/> 2. At Large				<input type="checkbox"/> 3. Felony <input type="checkbox"/> 4. Misdemeanor <input type="checkbox"/> 5. Juvenile			
JUVENILE	<input type="checkbox"/> Parent <input type="checkbox"/> Legal Custodian <input type="checkbox"/> Other: _____						Name (Last) (First) (Middle)										Residence Phone ()			
	Address (Street, Apt. Number) _____						(City)		(State)		(Zip)		Business Phone ()							
	Notified by: (Name) _____						Date		Time		Juvenile Disposition 1. Handled/Processed within Dept. and Released. 2. TOT HRS/DYS 3. Incarcerated									
	Released To: (Name) _____						Relationship						Date		Time					
	The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) _____ <input type="checkbox"/> No: (Reason) _____						School Attended				Grads									
	Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property						Value of Property											
CODE	Drug Activity N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Produce/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturates C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv.	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other								
CHARGE	Charge Description lewd molestation						Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 8001104. 115.AE				Violation of ORD # 10							
	Drug Activity N	Drug Type N	Amount / Unit 04-2003	Offense #					Warrant / Capias Number					Bond 1						
CHARGE	Charge Description						Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 11				Violation of ORD # 10							
	Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number					Bond 1						
CHARGE	Charge Description						Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 11				Violation of ORD # 10							
	Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number					Bond						
CHARGE	Charge Description						Counts	Domestic Violence <input type="checkbox"/> Y <input type="checkbox"/> N	Statute Violation Number 11				Violation of ORD # 10							
	Drug Activity	Drug Type	Amount / Unit	Offense #					Warrant / Capias Number					Bond						
NOTICE TO APPEAR	<input type="checkbox"/> Instruction No. 1 Mandatory Appearance in Court <input type="checkbox"/> Instruction No. 2 You need not appear in Court but must comply with instructions on Reverse Side.			Location (Court, Room Number, Address)										Date Signed						
				Court Date and Time																
				Month	Day	Year	Time	AM	P.M.											
	I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED																			
	Signature of Defendant (or Juvenile and Parent/ Custodian)																			
ADMIN	Held for other Agency Name: _____			Signature of Arresting Officer X						Name Verification (Printed by Arrestee) (PRINT)										
	<input type="checkbox"/> Dangerous <input type="checkbox"/> Suicidal			<input type="checkbox"/> Related Arrest <input type="checkbox"/> Other: _____						Name of Arresting Officer (Print) U. Konzleitner ID # 3091 Transporting Officer I.D. # _____ Agency _____										
	Inmate Deputy			ID #	Pouch #	Transporting Officer	I.D. #	Agency	Witness here if subject signed with an "X"											

DISTRIBUTION: WHITE - COURT COPY GREEN - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT

ADMIN	OBTIS Number		PROBABLE CAUSE AFFIDAVIT				1. Arrest 2. N. T. A.	3. Request for Warrant 4. Request for Capia	X	Juvenile
	Agency ORI Number	Agency Name			Agency Report Number					
DEF	FLO 5 0 2 6 0 0	PALM BEACH GARDENS POLICE DEPT.			7 8 - 0 2 - 0 0 2 0 6 3 ()			Special Notes		
CHARGE	Charge Type: Check as many as apply	K	1. Felony	3. Misdemeanor	5. Ordinance					
			2. Traffic Felony	4. Traffic Misdemeanor	6. Other:					
VICTIM	Name (Last, First, Middle)	Alias				Race	Sex	Date of Birth		
	COLLINS, STEVEN F					W	M	6-5-1964		
	Charge Description	Charge Description								
	LEWD ASSAULT									
	Charge Description	Charge Description								
	Victim's Name (Last, First, Middle)					Race	Sex	Date of Birth		
	Local Address (Street, Apt, Number) (City) (State) (Zip)			Phone			Address Source			
	Business Address (Name, Street) (City) (State) (Zip)			Phone			Occupation			
	GARDENS HIGH SCHOOL						STUDENT			
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...										
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ <input type="checkbox"/> I he/she saw the arrested person commit the below acts. <input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts resulting from my (described) investigation.										
On the <u>11</u> day of <u>April</u> <u>20</u> <u>02</u> at <u>12:00</u> <u>AM</u> <u>X</u> <u>P.M.</u> (Specifically include facts constituting cause for arrest).										
<p>Department of Children and Families faxed over a sexual molestation allegation that their office received. On 4/6/02 [REDACTED] made a call to DCF stating that [REDACTED] had been sexually molested by Steven Collins. I contacted [REDACTED] who stated that [REDACTED] broke down into tears and told [REDACTED] couldn't hold it in any longer. [REDACTED] stated that [REDACTED] advised [REDACTED] that Steven had been touching [REDACTED] and convinced [REDACTED] "not to tell". [REDACTED] advised that [REDACTED] and [REDACTED] went down to confront Steven Collins at his place of employment. [REDACTED] stated that Steven Collins stated it was mistake and he was sorry. [REDACTED] then advised him not to have any further contact with [REDACTED] or [REDACTED]. I advised [REDACTED] that an interview would need to be conducted with [REDACTED]. [REDACTED] advised that [REDACTED] was okay with it.</p> <p>On 4/23/02 I met with [REDACTED] and [REDACTED] at Home Safe. Jacqueline H. Shiflet interviewed [REDACTED] in regards to the allegations. Interview was taped and placed into evidence. [REDACTED] stated the following took place. During the summer of 2001 [REDACTED] states that [REDACTED] was "molested" by Steven F Collins. [REDACTED] states that the defendant Steven Collins inappropriately touched [REDACTED] on four separate occasions. [REDACTED] stated that the first incident occurred in July 2001 at [REDACTED] home [REDACTED] downstairs on the couch. The defendant asked [REDACTED] to lay down on [REDACTED] stomach and began rubbing [REDACTED] back. The defendant told [REDACTED] that it was "amnesty day" and explained that [REDACTED] could tell him all of [REDACTED] secrets and he would not tell anyone. The defendant reached under [REDACTED] shirt and touched [REDACTED] with his hands. The defendant attempted to take [REDACTED] shirt off. [REDACTED] stated to him that [REDACTED] felt uncomfortable and told him to stop. [REDACTED] pulled [REDACTED] shirt down. [REDACTED] then attempted to change the subject and asked him how many ribs does a person have? The defendant asked [REDACTED] take off [REDACTED] shirt and he would show [REDACTED] [REDACTED] stated no [REDACTED] didn't want to do that.</p> <p>[REDACTED] stated that the second and third incidents happened when they were in the defendant's car. [REDACTED] stated that the defendant was driving and placed his hands up the sleeve of [REDACTED] blouse. The defendant began</p>										
PROBABLE CAUSE STATEMENT	<p>SWORN AND SUBSCRIBED BEFORE ME  NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 5/2/02</p> <p>SIGNATURE OF ARRESTING /INVESTIGATOR OFFICER  Veronica Rodriguez #209</p> <p>NAME OF OFFICER (PLEASE PRINT) 5/2/02</p> <p>DATE</p>									
ADMINISTRATIVE	<p>DISTRIBUTION: Court Copy State Attorney Agency Agency</p> <p>DATE</p> <p>Page 3 of 3</p>									

OBTS Number		PROBABLE CAUSE AFFIDAVIT			1. Arrest	3. Request for Warrant	<input checked="" type="checkbox"/>	Juvenile
					2. N. T. A.	4. Request for Capia		
ADMIN	Agency ORI Number FLO 5 0 2 6 0 0	Agency Name PALM BEACH GARDENS POLICE DEPT.	Agency Report Number 7 8 - 0 2 - 0 0 2 0 6 3 ()			Special Notes:		
DEF	Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony	3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor	5. Ordinance <input type="checkbox"/> 6. Other					
CHARGE	Name (Last, First, Middle) COLLINS, STEVEN F			Alias	Reco W	Sex M	Date of Birth 6-5-1964	
	Charge Description LEWD ASSAULT			Charge Description				
	Charge Description			Charge Description				
VICTIM	Victim's Name (Last, First, Middle) [REDACTED]					Reco W	Sex P	Date of Birth 2-10-1987
	Local Address (Street, Apt, Number) (City) (State) (Zip)		Phone [REDACTED]		Address Source VERBAL			
	Business Address (Name, Street) (City) (State) (Zip)		Phone [REDACTED]		Occupation STUDENT			
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody ...</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ <input checked="" type="checkbox"/> was found to have committed the below acts resulting from my (described) investigation.</p> <p>On the <u>11</u> day of <u>April</u> <u>20</u> <u>02</u> at <u>12:00</u> <u>AM</u> <input checked="" type="checkbox"/> <u>P.M.</u> (Specifically include facts constituting cause for arrest).</p>								
<p>to tickle [REDACTED] eventually touching [REDACTED] stated that the final incident occurred when [REDACTED] was home and feeling sick in [REDACTED] bedroom. The defendant went upstairs to say goodnight [REDACTED] was in [REDACTED] sleep T-shirt and underwear. The defendant pulled [REDACTED] shirt up around [REDACTED] neck and began touching [REDACTED] thighs, back and rubbed [REDACTED] buttocks underneath [REDACTED] underwear. The defendant then took his two fingers and touched [REDACTED] from the top of [REDACTED] going up [REDACTED] stomach until he reached [REDACTED] told him to stop. The defendant then stated it would be okay if he was [REDACTED] father.</p> <p>During the interview Ms. Jacqueline H. Shiflet left the room for a brief moment. [REDACTED] remained in the room with the videotape still running. [REDACTED] leaned back in [REDACTED] seat sighed and stated "Oh Lord help me I'm so scared". When the interview was over [REDACTED] went back to [REDACTED] put [REDACTED] head on [REDACTED] shoulder and began to cry.</p> <p>I left several messages for Mr. Steven Collins to contact me. Mr. Steve Collins never responded to any of my calls. On 5/3/02 I attempted an interview with Mr. Steven Collins and his attorney advised me that he would be exercising his right to remain silent.</p> <p>Based on the above circumstances I believe the defendant violated the following crime of Lewd Molestation F.S.S 800.04(5)(a).</p>								
PROBABLE CAUSE STATEMENT	<p>SWORN AND SUBSCRIBED BEFORE ME  S. Rodriguez NOTARY PUBLIC/CLERK OF COURT/POLICE OFFICER 5/2/02</p> <p>U. Rodriguez 5/2/02</p> <p>SIGNATURE OF ARRESTING/INVESTIGATOR OFFICER Veronica Rodriguez #209</p> <p>NAME OF OFFICER (PLEASE PRINT) 5/2/02</p> <p>DATE</p> <p>Page 3 of 3</p>							
ADMINISTRATIVE	DISTRIBUTION: Court Copy				State Attorney		Agency	Agency

ARREST / NOTICE TO APPEAR Juvenile Referral Report											
ADMINISTRATIVE	OBTS Number		Agency ORI Number		Agency Name		1. 2 N.T.A.		3. Request for Warrant 4. Request for Capias		Juvenile
	FLO 5 0 0 0 0 0 0		PALM BEACH COUNTY SHERIFF'S OFFICE						0 6 1 0 1 1 0 3 2 9 7 9 1 1		
Charge Type: Check as many as apply:		<input type="checkbox"/> 1. Felony <input type="checkbox"/> 2. Traffic Felony		<input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 4. Traffic Misdemeanor		<input type="checkbox"/> 5. Ordinance <input type="checkbox"/> 6. Other		If Weapon Seized Enter Type		Multiple Clearance Indicator	
Location of Arrest (Including Name of Business) Kampus Dairy 3881 2nd Ave Lake Worth FL 3881 2nd Ave Lake Worth FL Kampus Dairy											
Date of arrest 0 6 0 3 0 1		Time of Arrest		Booking Date		Booking Time		Jail Date		Jail Time	
Name (Last, First, Middle) Martin, Ron Cameron Alias (Name, DOB, Soc. Sec. #, Etc.)											
Race W - White I - American Indian Sex Date of Birth Height Weight Eye Color Hair Color Complexion Build B - Black O - Oriental/Asian M 01 1 1 6 7 6 5'11 190 Br Br Med											
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description)											
Defendant		Merit Status S		Religion Catholic		Indication of: Alcohol Influence Drug Influence		Unk.			
Local Address (Street, Apt. Number)		(City) Lake Worth FL		(State) Zip 33461		Phone 561 963-8299		Residence Type: 1. City 2. County 3. Florida 4. Out of State		12	
Permanent Address (Street, Apt. Number) Same		(City)		(State)		Phone ()		Address Source			
Business Address (Name, Street) 3881 2nd Ave		(City) Lake Worth		(State) FL Zip 33461		Phone 561 965-7354		Occupation Ass. Manager			
D/L Number, State M 635-723-76-016-0		Soc. Sec. Number		INS Number		Place of Birth (City, State)		Citizenship			
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		1. Arrested 2. At Large		3. Felony 4. Misdemeanor 5. Juvenile	
Parent Legal Custodian Other:		Name (Last) (First) (Middle)						Residence Phone (561) 963-8299			
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone (561) 963-8299			
Notified by: (Name)		Date		Time		Juvenile Disposition 1 Handled/Processed within Dept and Released.		2 TOTAL DAYS 3 Incarcerated			
Released To: (Name)		Relationship						Date Time			
The above address was provided by <input type="checkbox"/> defendant and / or <input type="checkbox"/> defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. <input type="checkbox"/> Yes, by: (Name) No: (Reason)						School Attended				Grade	
Property Crime? <input type="checkbox"/> Yes <input type="checkbox"/> No		Description of Property				Value of Property					
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic	R. Smuggle D. Deliver E. Use	K. Dispense/ Distribute	M. Manufacture/ Product/ Cultivate	Z. Other	Drug Type N. N/A A. Amphetamine	B. Barbiturate C. Cocaine E. Heroin	H. Hallucinogen M. Marijuana O. Opium/Deriv	P. Paraphernalia/ Equipment S. Synthetic	U. Unknown Z. Other
Charge Description Battery (Simple)				Counts 1		Domestic Violence □ Y		Statute Violation Number 3,0,0,10,3, 11(2), , ,		Violation of ORD #	
Drug Activity D. Drug Type		Amount / Unit		Offense # 01-082979				Warrant / Capias Number		Bond	
Charge Description Lewd or lascivious Conduct				Counts 1		Domestic Violence □ Y		Statute Violation Number 8,0,0,10,4, 11(6)(a)(b), ,		Violation of ORD #	
Drug Activity D. Drug Type		Amount / Unit		Offense # 01-082979				Warrant / Capias Number		Bond	
Charge Description False Imprisonment				Counts 1		Domestic Violence □ Y		Statute Violation Number 7,8,7,10,2, 11(2), , ,		Violation of ORD #	
Drug Activity D. Drug Type		Amount / Unit		Offense # 01-082979				Warrant / Capias Number		Bond	
Charge Description				Counts 1		Domestic Violence □ Y □ N		Statute Violation Number 1,1,1,1,1, 10, , ,		Violation of ORD #	
Drug Activity D. Drug Type		Amount / Unit		Offense #				Warrant / Capias Number		Bond	
Location (Court, Room Number, Address)											
Court Date and Time											
Month		Day		Year		Time		A.M.		P.M.	
I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED											
Signature of Defendant (or Juvenile and Parent/ Custodian) Date Signed											
HOLD for other Agency Name:				Signature of Arresting Officer X				Name Verification (Printed by Arrestee)			
<input type="checkbox"/> Dangerous <input type="checkbox"/> Resisted Arrest <input type="checkbox"/> Suicidal <input type="checkbox"/> Other:				Name of Arresting Officer (Print) Lisa Whalen 6773				(PRINT)			
Intake Deputy		ID #		Pouch #		Transporting Officer ID #		Agency		GE	
Witness here if subject signed with an "X" OF											

ADMIN	OBTS Number		PROBABLE CAUSE AFFIDAVIT					1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	Juvenile
	Agency ORI Number	Agency Name	Charge Type			Agency Report Number				
CHARGES DEF	FLO 5 0 0 0 0 0 0	PALM BEACH COUNTY SHERIFF'S OFFICE	1 Felony	3 Misdemeanor	5 Ordinance	6 Other	0 6 10 1 8 2 9 7 9 1 1 1	Special Notes:		
VICTIM	Name (Last, First, Middle) MARTIN, Ron Cameron		Alias			Race	Sex	Date of Birth		
Charge Description Battery (Simple)			Charge Description Lewd or Lascivious conduct							
Charge Description False Imprisonment			Charge Description							
Victim's Name (Last, First, Middle)						Race	Sex	Date of Birth		
Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	Phone	Address Source			
Business Address (Name, Street)			(City)	(State)	(Zip)	Phone	Occupation			
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody...										
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. <input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.										
On the <u>3</u> day of <u>June</u> <u>2001</u> at <u>7:30</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)										
<p>Ron Cameron Martin, A PERSON 18 yrs of age or older, did unlawfully and intentionally touch [REDACTED] (DOB [REDACTED]) a person less than 16 yrs of age, in a lewd or lascivious manner contrary to Florida Statute 800.04(6)(a)(6), on June 3rd, 2001 at approximately 1930 hours, I, Deputy Lisa Whiddon was dispatched to 3881 2nd Ave Lake Worth, Palm Beach County, Florida, Reference a Battery Complaint.</p> <p>Upon my arrival I spoke with [REDACTED] an employee of Kampus-Dairy who stated that the owner of the business son Ron Cameron Martin has grabbed [REDACTED] numerous times on [REDACTED] against [REDACTED] will. Cooper stated that Martin has grabbed [REDACTED] arm and asked [REDACTED] to give him a hug. [REDACTED] stated that he has tried to grab [REDACTED] and he tells me I look "juicy". [REDACTED] stated that on 6-2-01 that Martin grabbed [REDACTED] at the back of the store while [REDACTED] was trying to do dishes. [REDACTED] stated that [REDACTED] told him to stop. [REDACTED] states that the unwanted touching of [REDACTED] by Martin has been going on for approximately 4 yrs.</p> <p>I was then approached by [REDACTED] (Bob [REDACTED]) who stated that Ron Martin has been also touching [REDACTED] against [REDACTED] will. [REDACTED] stated that [REDACTED] started working at Kampus-Dairy approximately 2 months ago. [REDACTED] stated that approximately 1 month ago Martin approached [REDACTED] and stated to [REDACTED] that if [REDACTED] would give him a hug that he would give [REDACTED] a raise.</p> <p>STATE OF FLORIDA COUNTY OF PALM BEACH [Signature of Arresting/Investigative Officer]</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>3</u> day of <u>June</u> <u>2001</u> by <u>D/S Lisa Whiddon 6793</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced</p> <p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>										

ADMIN	OBTS Number	PROBABLE CAUSE AFFIDAVIT							1 Arrest 2 NTA	3 Request for Warrant 4 Request for Capias	Juvenile
	Agency ORI Number FLO 5 0 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE				Agency Report Number 0 6 10 1 18 2 9 7 5 11 1					
CHARGES DEF	Check as many as apply	<input checked="" type="checkbox"/> 1 Felony	<input type="checkbox"/> 3 Misdemeanor	<input type="checkbox"/> 5 Ordinance	Special Notes:						
		<input type="checkbox"/> 2 Traffic Felony	<input type="checkbox"/> 4 Traffic Misdemeanor	<input type="checkbox"/> 6 Other							
VICTIM	Name (Last, First, Middle) MARTIN, Ron Cameron	Alias			Race	Sex	Date of Birth W M 0 1 1 6 7 6				
CHARGE DESCRIPTION	BATTERY (Simple)	Charge Description Lewd or Lascivious conduct									
CHARGE DESCRIPTION	FALSE IMPRISONMENT	Charge Description									
VICTIM	Victim's Name (Last, First, Middle)				Race	Sex	Date of Birth				
	Local Address (Street, Apt. Number)	(City)	(State)	(Zip)	Phone	Address Source					
	Business Address (Name, Street)	(City)	(State)	(Zip)	Phone	Occupation Vander	Cashier				
<p>The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law. The Person taken into custody.</p> <p><input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____ that he/she saw the arrested person commit the below acts.</p> <p><input type="checkbox"/> confessed to _____ admitting to the below facts. <input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.</p> <p>On the <u>3</u> day of <u>June</u> <u>2001</u> at <u>730</u> <input type="checkbox"/> A.M. <input checked="" type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)</p> <p>[Redacted] STATED that ON ONE OCCASION that Martin forcefully grabbed [Redacted] around [Redacted] arms and tried to give [Redacted] a kiss on [Redacted] STATED that [Redacted] leaned back in order to keep Martin from kissing [Redacted]. [Redacted] STATED that [Redacted] tried to pull away from Martin, but was unable due to he was holding [Redacted] and would not release his grip on [Redacted]. [Redacted] STATED that after approximately one minute he finally released [Redacted]. [Redacted] STATED that Martin has "snatched" [Redacted] and said that he would love to see [Redacted]. [Redacted] STATED that Martin has told [Redacted] that [Redacted] makes him "horny". [Redacted] STATED that ON ONE OCCASION that Martin grabbed [Redacted] and asked [Redacted] if [Redacted] needed a ride home. [Redacted] STATED that Martin told [Redacted] that "we can get some drinks and I can take advantage of you." [Redacted] STATED that [Redacted] told Martin that [Redacted] was too young and had a man. [Redacted] also stated that ON ONE OCCASION when Martin offered [Redacted] a ride home he asked [Redacted] what he would get out of it and looked at his crotch area. [Redacted] ALSO STATED that ON AT LEAST 6 OCCASIONS Martin told [Redacted] that if [Redacted] would hug him that his mother would give [Redacted] a raise. [Redacted] SAYS that Martin has grabbed/slapped [Redacted] ON AT LEAST 5 OCCASIONS and has grabbed [Redacted] ON AT LEAST 3 OCCASIONS. [Redacted] STATED that Martin has also tried to grab [Redacted]</p> <p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p>[Signature of Arresting/Investigative Officer]</p> <p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>3</u> day of <u>June</u> <u>2001</u> by <u>D/S Lisa Whedon 6758</u></p> <p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced _____</p> <p>Notary Public, Clerk of Court, Officer (F.S. 117.10)</p> <p>PAGE <u>2 OF 3</u></p>											

OHTS Number		PROBABLE CAUSE AFFIDAVIT				1 Arrest 2 NTA		3 Request for Warrant 4 Request for Copies		Juvenile	
ADMIN	Agency ORI Number FLO 5 0 0 0 0 0 0	Agency Name PALM BEACH COUNTY SHERIFF'S OFFICE					Agency Report Number 0 6 - 0 , 1 - 3 , 2 , 5 , 7 , 9 , 1 1 , 1 1				
DEF	Charge Type: Check as many as apply <input checked="" type="checkbox"/> 1 Felony <input type="checkbox"/> 3. Misdemeanor <input type="checkbox"/> 2 Traffic Felony <input type="checkbox"/> 4 Traffic Misdemeanor						Special Notes:				
CHARGES DEF	Name (Last, First, Middle) MARTIN, Ron Cameron		Alias				Race W	Sex M	Date of Birth 01/16/76		
Charge Description BATTERY (Simple)		Charge Description Lewd or Lascivious Conduct				Charge Description					
Charge Description FALSE IMPRISONMENT		Charge Description									
VICTIM	Victim's Name (Last, First, Middle)						Race	Sex	Date of Birth		
Local Address (Street, Apt. Number)				(City)	(State)	(Zip)	Phone		Address Source		
Business Address (Name, Street)				(City)	(State)	(Zip)	Phone		Occupation		
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above named Defendant committed the following violation of law.											
The Person taken into custody ..											
<input type="checkbox"/> committed the below acts in my presence. <input type="checkbox"/> was observed by _____ who told _____											
<input type="checkbox"/> confessed to _____ that he/she saw the arrested person commit the below acts.											
<input type="checkbox"/> admitting to the below facts. <input type="checkbox"/> was found to have committed the below acts, resulting from my (described) investigation.											
On the <u>3</u> day of <u>June</u> <u>2001</u> at <u>730</u> <input type="checkbox"/> A.M. <input type="checkbox"/> P.M. (Specifically include facts constituting cause for arrest.)											
<p>And [REDACTED] turned away from him. An employee of Kampus Dryer [REDACTED] (DOB [REDACTED]) stated on a witness statement that [REDACTED] has seen MARTIN touch both [REDACTED] and [REDACTED] in "inappropriate ways. [REDACTED] stated that [REDACTED] has witnessed MARTIN grab both [REDACTED] and [REDACTED]. [REDACTED] stated that [REDACTED] has overheard MARTIN tell [REDACTED] that if [REDACTED] didn't like the way he was treating [REDACTED] that he will fire [REDACTED].</p> <p>Based on my above observations and investigations I believe that probable cause exists for the arrest of Ron Cameron Martin on the charges of Simple Battery, Lewd or Lascivious Conduct, and False Imprisonment.</p>											
<p>STATE OF FLORIDA COUNTY OF PALM BEACH</p> <p><u>[Signature]</u> (Signature of Arresting/Investigative Officer)</p>											
<p>The foregoing instrument was sworn to or affirmed and subscribed before me this <u>1</u> day of <u>June</u> <u>2001</u> by <u>AS Lisa Whiclean 6753</u></p>											
<p>(Print name of Arresting/Investigative Officer), who is personally known to me and/or produced identification. Type of identification produced _____</p>											
<p>Notary Public, Clerk of Court, Officer (F.S.S. 117.10)</p>											
<p>PAGE <u>3</u> OF <u>3</u></p>											